

Ref: adr02022007

2 February 2007

United States Securities
and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
Judiciary Plaza
450 Fifth Street NW
Washington DC20549
USA

Experian Finance plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
Email
paul.cooper@gusplc.com



07021100

SUPPL

Dear Sir

Exemption number 82-5017

In connection with the above exemption by the SEC in respect of the ADR programme of Experian Finance plc (formerly GUS plc), I enclose a schedule of the relevant documents issued since our last return together with copies thereof as appropriate. This is the final return under this exemption number as the Company ceased to be listed on the London Stock Exchange last October and we have only included documents filed up to and including the date of de-listing.

Please do not hesitate to contact me if you require any further clarification.

Yours faithfully

PAUL COOPER
ASSISTANT COMPANY SECRETARY

Enc.

PROCESSED

FEB 20 2007

E

THOMSON
FINANCIAL

SCHEDULE OF DOCUMENTS ISSUED
2 OCTOBER 2006 TO 10 OCTOBER 2006

COMPANIES HOUSE FILINGS		
5 October 2006	-	Form 288c
6 October 2006	-	Forms 88(2)
6 October 2006	-	Reduction of issued capital
6 October 2006	-	OC138 Reduction of iss capital and minute
6 October 2006	-	OC425 Scheme of arrangement - amalgamation

LONDON STOCK EXCHANGE ANNOUNCEMENTS/FILINGS – INCLUDING THOSE LISTED ON THE RNS FEED SECTION OF THE GUS plc CORPORATE WEBSITE

3 October 2006	-	Holding(s) in Company
3 October 2006	-	Director/PDMR Shareholding
5 October 2006	-	Additional Listing
6 October 2006		Official List Suspension - GUS PLC
9 October 2006		Experian Group Ltd Setting of Offer Price
9 October 2006		Director/PDMR Shareholding

Ref: chcorres.pgc.dir1006

GUS

5 October 2006

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

Dear Sir

Change of director's details

I enclose a form 288c in respect of a change of address of a director of GUS plc.

Yours faithfully

A handwritten signature in black ink, consisting of a series of loops and a long horizontal stroke extending to the right.

Paul Cooper

Assistant Company Secretary

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 146575

Company Name in full GUS plc

Changes of particulars form

Complete in all cases

Date of change of particulars
Day Month Year
2 1 0 9 2 0 0 6

Name *Style / Title

*Honours etc

Forename(s) TERENCE

Surname DUDDY

† Date of Birth
Day Month Year
0 7 0 4 1 9 5 6

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address ††
(enter new address)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

LITTLE POLLARDS, POLLARDS PARK, NIGHTINGALES LANE,

CHALFONT ST. GILES

BUCKINGHAMSHIRE

ENGLAND

Postcode HP8 4SN

Other change
(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

5/10/08

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

PAUL COOPER, GUS plc, THE WORKS, 5 UNION STREET,
MANCHESTER, M12 4JD

Tel 0870 836 4064

DX number

DX exchange

Companies House receipt date barcode

**This form has been provided free of charge
by Companies House**

Form 10/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Ref: chcorres.pgc.roc88(2)s

GUS

6 October 2006

The Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ



GUS plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
paul.cooper@gusplc.com

Dear Sir

Allotment of shares

In connection with recent allotments of shares, I enclose Forms 88(2) duly completed.

Yours faithfully

Paul Cooper

Assistant Company Secretary

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
28	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
5,987	15,202	16,558
29 3/43p	29 3/43p	29 3/43p
£3.7570	£6.1270	£6.530

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted

(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Name _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode	Class of shares allotted _____ _____ _____	Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date

6 2005 200

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JL/11305

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
28	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
75,121	2,348	
29 3/43p	29 3/43p	
£6.7550	£8.0920	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Shareholder details

Shares and share class allotted

Name Cazenove Nominees Limited Desig: ESOS Part ID 142CN Address 20 Moorgate London UK Postcode EC2R 6DA		Class of shares allotted Ordinary Number allotted 2,078
Name Mr. Michael Stevens 19 Priory Close, Tulvey Bedfordshire UK Postcode MK43 8BG		Class of shares allotted Ordinary Number allotted 1315
Name Mr James William Johnston Address 45 School Drive Newton Longville Milton Keynes UK Postcode MK17 0DD		Class of shares allotted Ordinary Number allotted 763
Name Address UK Postcode		Class of shares allotted Ordinary Number allotted
Name Address UK Postcode		Class of shares allotted TOTAL Number allotted 115,216

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date

6 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JL/11305

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Page 1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
29	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
476	9,678	189
29 3/43p	29 3/43p	29 3/43p
£3.7570	£5.5400	£6.1270

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN _____ Address 20 Moorgate _____ London _____ UK Postcode EC2R 6DA	Class of shares allotted _____ Ordinary _____ _____ _____ Number allotted 136,236 _____ _____ _____
Name Ms Carol Kavanagh _____ Address Mill House, South Weston, Oxon _____ _____ UK Postcode OX 7EJ	Class of shares allotted _____ Ordinary _____ _____ _____ Number allotted 9,678 _____ _____ _____
Name Mr Robert Ayres _____ Address 35 Cedar Drive, Southwater, Horsham, West Sussex _____ _____ UK Postcode RH13 7UF	Class of shares allotted _____ Ordinary _____ _____ _____ Number allotted 1,157 _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L	Class of shares allotted _____ _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ UK Postcode	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date

6 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/11165

Tel: 0870 836 4064

DX number

DX exchange

CHFPO83

Return of Allotment of Shares

Company Number

146575

Company name in full

GUS plc

Page 2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
29	09	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
16,912	117,193	2,623
29 3/43p	29 3/43p	29 3/43p
£6.5300	£6.7550	£8.0920

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 1

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From			To		
	Day	Month	Year	Day	Month	Year
	02	10	2006			
Class of shares (ordinary or preference etc)	Ordinary					
Number allotted	244					
Nominal value of each share	29 3/43p					
Amount (if any) paid or due on each Share (including any share premium)	508p 750.062p					

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the Contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name	Mrs Angela Robbins	Class of shares allotted	Number allotted
Address	125 Belmont Park, Raheny, Dublin 5	Ordinary	244
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	244
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  **Date** 6 October 2006
A director / secretary / administrator / administrative receiver / receiver manager / receiver Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works

5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
02	10	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
41,180	44,674	2,813
29 3/43p	29 3/43p	29 3/43p
£6.7550	£5.5400	£6.1270

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	91,737
London		
UK Postcode EC2R 6DA		
Name Mr John Edward Robinson	Class of shares allotted	Number allotted
Address 51 Poplar Grove, Forest Town, Mansfield	Ordinary	1,141
UK Postcode NG19 0HW		
Name Mr Paul Hammond	Ordinary	6,206
Address 13 Viewfield Road, Bexley, Kent		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	99,084
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date 6 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/11380

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

2 or 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
02	10	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary
1,646	7,185	1,586
29 3/43p	29 3/43p	29 3/43p
£6.5300	£8.0920	£8.5850

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland


DX235
Edinburgh

Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode L L L L L L L L	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____
Name _____ Address _____ _____ UK Postcode _____	Class of shares allotted _____ _____ _____ Number allotted _____ _____ _____

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed



Date

6 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/JW/11380

Tel: 0870 836 4064

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
03	10	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
Share (including any share premium)

Ordinary	Ordinary	
510		
29 3/4p		
523p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh


Name - Address -	Lloyds TSB Registrars Corporate Nominee Limited The Causeway Worthing West Sussex BN99 6DA	Class of shares Allotted	Number allotted
		ORDINARY	510

Shareholder details		Shares and share class allotted	
Name - Address -		Class of shares Allotted	Number allotted

Shareholder details		Shares and share class allotted	
		Class of shares Allotted	Number allotted

Shareholder details		Shares and share class allotted	
		Class of shares Allotted	Number allotted

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed  Date 6 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address,
Telephone number and, if available,
a DX number and Exchange of the
person Companies House should
Contact if there is any query.

Mr Paul Cooper, GUS plc, The Works, 5 Union Street, Manchester
M12 4JD Tel: 0870 836 4064

Lloyds TSB Registrars, Alan Walsh Tel 01903 833309

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
03	10	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	
3,790	4,505	
29 3/43p	29 3/43p	
£6.7550	£3.7570	

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name Cazenove Nominees Limited A/C ESOS Part ID 142CN	Class of shares allotted	Number allotted
Address 20 Moorgate	Ordinary	8,295
London		
UK Postcode EC2R 6DA		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode		
Name	Class of shares allotted	Number allotted
Address		
UK Postcode L L L L L L L		
Name	Class of shares allotted	Number allotted
Address	TOTAL	8,295
UK Postcode		

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

6 October 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works	
5 Union Street, Manchester, M12 4JD	
ESP-EXEC/JW/11381	Tel: 0870 836 4064
DX number	DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS Plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
03	10	2006

Day	Month	Year

Class of shares (ordinary or preference etc)	Ordinary	Ordinary
Number allotted	238	1152
Nominal value of each share	29.75p	29.75p
Amount (if any) paid or due on each Share (including any share premium)	£5.08	£6.48

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Name - G Platts Address - Palais Miami 10 Boulevard d'Italie 98000 Monaco	Class of shares Allotted	Number allotted
	ORDINARY	1029
	_____	_____
	_____	_____

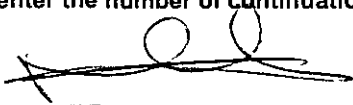
Shareholder details	Shares and share class allotted	
Name - Jamie Woolley ADDRESS- Calle Zurbano 17-1-19 28010 Madrid Spain	Class of shares Allotted	Number allotted
	ORDINARY	361
	_____	_____
	_____	_____

Shareholder details	Shares and share class allotted	
	Class of shares Allotted	Number allotted
	_____	_____
	_____	_____
	_____	_____

Shareholder details	Shares and share class allotted	
	Class of shares Allotted	Number allotted
	_____	_____
	_____	_____
	TOTAL	1390

Please enter the number of continuation sheet(s) (if any) attached to this form :

Signed



Date

6 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, Telephone number and, if available, a DX number and Exchange of the person Companies House should Contact if there is any query.

Mr Paul Cooper, GUS plc, The Works, 5 Union Street, Manchester M12 4JD Tel: 0870 836 4064

Lloyds TSB Registrars, Sophie de Lucia Tel 01903 833035

DX number

DX exchange

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From			To		
	Day	Month	Year	Day	Month	Year
	04	10	2006			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	178,787	150,396	412,156			
Nominal value of each share	29 3/43p	29 3/43p	29 3/43p			
Amount (if any) paid or due on each Share (including any share premium)	508p	523p	648p			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted

(This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the Contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

2 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted
(If shares were allotted on one date enter that date in the "from" box.)

From			To		
Day	Month	Year	Day	Month	Year
04	10	2006			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each Share
(including any share premium)

Ordinary		
174,667		
29 3/43p		
687p		

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

--	--	--

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the Contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Name	Lloyds TSB Registrars Corporate Nominee Limited	Class of shares allotted	Number allotted
Address	The Causeway, Worthing, West Sussex.	Ordinary	717,062
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	198,944
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	916,006
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

23

Signed



Date

6 October 2000

~~A director / secretary / administrator / administrative receiver / receiver manager / receiver~~

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)

The Works

5 Union Street

Manchester

M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address			Postcode	Share Allocation
MR	STEVEN	ABBOTT	1 REVILLE COURT	KIRKBY IN ASHFIELD	NOTTS	NG17 8QD	
MRS	LESLEY	AGER	36 SCOTT ROAD	GRAVESEND	KENT	DA12 5TS	
MRS	MARGARET	AITKEN	9 CLIFFBURN TERRACE	ARBROATH		DD11 5BP	
MRS	MARION	AITKEN	5 PITCAIRN STREET	DUNFERMLINE	FIFE	KY11 4PR	
MR	KEITH	ALEXANDER	12 CRONSTOWN COTTAGE GROVE	NEWTOWNS	COUNTY DOWN	BT23 8QB	
MR	DEREK	ALLEN	10 HEYWOOD AVENUE	MAIDENHEAD	BERKSHIRE	SL6 3JA	
MS	KATHLEEN	ALLEN	14 WOODBINE ROAD	SIDCUP	BEXLEY	DA15 8JJ	KENT
MRS	LYN	ALLEN	148 HAIG AVENUE	SOUTHPORT	MERSEYSIDE	PR8 6JX	
MISS	NICKI	AMESBURY	1 HARPTREE	DUNSTER CRESCENT	WESTON SUPER MARE	BS24 9EF	SOMERSET
MR	RAKESH	ANAND	32 GLENTWORTH PLACE	SLOUGH	BERKS	SL1 3UT	
MR	IAN	ANDERSON	59 GRANGE ROAD	DORRIDGE	SOLIHULL	B93 8QS	WEST MIDLANDS
MR	IAN	ANDERSON	59 GRANGE ROAD	DORRIDGE	SOLIHULL	B93 8QS	WEST MIDLANDS
MISS	VIVIENNE	ANDERSON	41 ALDWYN ROAD	FFORESTFACH	SWANSEA	SA5 5BU	WEST GLAMORGAN
MR	ROBERT	ANGUS	44 MALLOW ROAD	THETFORD	SUFFOLK	IP24 2YD	
MR	ROBERT	ANGUS	44 MALLOW ROAD	THETFORD	SUFFOLK	IP24 2YD	
MR	ROBERT	ANGUS	44 MALLOW ROAD	THETFORD	SUFFOLK	IP24 2YD	
MRS	AMANDA	ANSTY	44 MALLOW ROAD	THETFORD	SUFFOLK	IP24 2YD	
MS	LESLEY KAREN	ARC	BRYNHEDD SALEM ROAD	ST CLEARS	CARMARTHEN	SA33 4DH	
MS	LESLEY KAREN	ARC	66 BAINES WAY	GRANGE PARK	NORTHAMPTON	NN4 5DP	
MR	MARK DAVID	ARCHER	66 BAINES WAY	GRANGE PARK	NORTHAMPTON	NN4 5DP	
MR	DAVID	ARMBRUSTER	118 JEX ROAD	NORWICH	NORFOLK	NR5 8XQ	
MR	DAVID	ARMBRUSTER	14 KILDARE SQUARE	DOWNHILL	SUNDERLAND	SR5 4AZ	TYNE & WEAR
MRS	BARBARA	ASHCROFT	14 KILDARE SQUARE	DOWNHILL	SUNDERLAND	SR5 4AZ	TYNE & WEAR
MRS	BARBARA	ASHCROFT	5 KILDARE STREET	FARNWORTH	BOLTON	BL4 9NP	
MRS	SHAKIRA BIBI	ASHRAF	5 KILDARE STREET	FARNWORTH	BOLTON	BL4 9NP	
MRS	CAROL	ATTHEWS	FLAT 35	BRIDEPOINT LOFTS	LONDON	E7 8PL	
MRS	SANDRA	BADESHA	14 HIGH ROAD	SHILLINGTON	HITCHIN	SG5 3PJ	HERTFORDSHIRE
MR	DARREN	BAILEY	1 LEADON PLACE	LEDBURY	HEREFORDSHIRE	HR8 2GD	
MR	SEAN	BAKER	102 GRANVILLE CLOSE	CROYDON	SURREY	CR0 5PZ	
MR	CHRISTOPHER	BALL	40 IRLAM STREET	SOUTH WIGSTON	LEICESTER	LE18 4QA	
MR	CHRISTOPHER	BALL	12 EARLS CLOSE	BRIDGWATER	SOMERSET	TA6 3TH	
MRS	JOAN	BALL	12 EARLS CLOSE	BRIDGWATER	SOMERSET	TA6 3TH	
MRS	CAROLYN	BAMBER	7 ST NICHOLAS DRIVE	SHEPPERTON	MIDDLESEX	TW17 9LD	
MR	NEIL CAMERON	BAMPTON	18 NESTON ROAD	WATFORD	HERTFORDSHIRE	WD2 4BW	
MRS	JILLIAN	BANCROFT	29 CHRISTIAN SQUARE	WARD ROYAL	WINDSOR	SL4 1TD	CHESHIRE
MRS	JILLIAN	BANCROFT	20 MOORCROFT SQUARE	NEWTON	HYDE	SK14 4LX	CHESHIRE
MRS	JILLIAN	BANCROFT	20 MOORCROFT SQUARE	NEWTON	HYDE	SK14 4LX	CHESHIRE
MR	ANDRE	BARHAM	31 MALLARD CLOSE	KEMPSHOTT	BASKINGSTOKE	RG22 5JP	HANTS
MR	ANDRE	BARHAM	31 MALLARD CLOSE	KEMPSHOTT	BASKINGSTOKE	RG22 5JP	HANTS
MR	ANDRE	BARHAM	31 MALLARD CLOSE	KEMPSHOTT	BASKINGSTOKE	RG22 5JP	HANTS

GUS plc

Share
Allotment

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address		Postcode	Sha
MR	IAN	BOTT	29 EASTLEY	BASILDON	ESSEX	SS16 5TH
MR	JAMIE	BOTTRILL	6 CROUCH MEADOW	HULLBRIDGE	ESSEX	SS5 6QF
MISS	PATRICIA	BOURNE	19 GODALMING AVENUE	WALLINGTON	SURREY	SM6 8NP
MR	GARETH	BOW	23 MEADOW BROOK CLOSE	HEATHERTON VILLAGE	DERBY	DE23 3YT
MR	DAVID	BOWER	65 CADMAN ROAD	BRIDLINGTON	LITTLEOVER	YO16 6YZ
MR	DAVID	BOWER	85 CADMAN ROAD	BRIDLINGTON	EAST YORKSHIRE	YO16 6YZ
MR	NEIL BARRY	BOWERS	46 RYDAL AVENUE	CHADDERTON	EAST YORKSHIRE	YO16 6YZ
MR	NEIL BARRY	BOWERS	46 RYDAL AVENUE	CHADDERTON	OLDHAM	OL9 0QU
MR	JACQUELINE MAY	BOWYER	6 MELBOURNE ROAD	LEYTON	OLDHAM	OL9 0QU
MISS	LINDA CAROL	BOXALL	62 STAPLEFIELD DRIVE	MOULESCOOMB	BRIGHTON	E10 7HF
MRS	MICHELE	BOYLE	47 BRIAR HILL	GREYSTEELE	EAST SUSSEX	BN2 4RP
MRS	TRACEY	BRADEN	8 SCADS HILL CLOSE	ORPINGTON	COUNTY DERRY	BT47 3DE
MRS	SUSAN	BRAY	1 CRANFORD CLOSE	TEESVILLE	KENT	BR6 0EB
MR	PETE	BREE	15 PHILLIPS WAY	LONG BUCKBY	MIDDLESBROUGH	TS6 0AX
MR	PETER	BRETT	9 DEACON DRIVE	LAINDON	ESSEX	NN6 7SF
MR	PETER	BRETT	9 DEACON DRIVE	LAINDON	ESSEX	SS15 5FY
MRS	HEATHER	BRIGGS	83 BECKET ROAD	WORLE	ESSEX	SS15 5FY
MR	DARREN JAMES	BRIMER	56 GLAPTON ROAD	THE MEADOWS	SOMERSET	BS22 7TY
MISS	CAROLINE ANGELA	BRINKWORTH	116 HAINAULT AVENUE	GIFFARD PARK	NOTTINGHAM	NG2 2FN
MRS	JULIA	BROPHY	7 HOLLY PARK ROAD	HANWELL	MILTON KEYNES	MK14 5PG
MR	JAMES	BROWN	8 HURSTSHAW GARDENS	VINES CROSS	LONDON	W7 1LA
MR	PHILIP	BROWN	97 HIGHLAND ROAD	CHELSTON	DEVON	TN21 9EP
MR	PHILIP	BROWN	97 HIGHLAND ROAD	CHELSTON	DEVON	TQ2 6NJ
MR	PHILIP	BROWN	97 HIGHLAND ROAD	CHELSTON	DEVON	TQ2 6NJ
MR	PHILIP	BROWN	97 HIGHLAND ROAD	CHELSTON	DEVON	TQ2 6NJ
MRS	SHARON LESLEY	BROWN	57 SWAIN COURT	NORTHALLERTON	DEVON	DL6 1EL
MR	STEPHEN	BROWN	24 OLD UPTON LANE	WIDNES	CHESHIRE	WA8 9ZS
MR	STEPHEN	BROWN	24 OLD UPTON LANE	WIDNES	CHESHIRE	WA8 9ZS
MR	STUART	BROWN	76 LUMSDEN CRESCENT	ALMONDBANK	PERTSHIRE	PH1 3UA
MR	STUART	BROWN	76 LUMSDEN CRESCENT	ALMONDBANK	PERTSHIRE	PH1 3UA
MR	ROBERT SIDNEY	BRUNSKILL	63 SADLER ROAD	BROWNHILLS	PERTSHIRE	WS8 6BJ
MR	ROBERT SIDNEY	BRUNSKILL	63 SADLER ROAD	BROWNHILLS	PERTSHIRE	WS8 6BJ
MISS	BRENDA NELSON	BUCHAN	20 ELIZABETH STREET	TAYPORT	WALSALL	DD6 9LT
MR	MATHEW	BUCK	51 COMBERFORD ROAD	TAMWORTH	FIFE	B79 8PE
MISS	JANE	BUCKLAND	85 FALCONHURST ROAD	SEELY OAK	STAFFS	B29 6SB
MISS	JANE	BUCKLAND	85 FALCONHURST ROAD	SEELY OAK	BIRMINGHAM	B29 6SB
MR	JOHN ALOJZY	BUCLAW	3 WINDERMERE DRIVE	PRIORSLEE	BIRMINGHAM	TF2 9RA
MR	JOHN ALOJZY	BUCLAW	3 WINDERMERE DRIVE	PRIORSLEE	TELFORD SHROPSHIRE	TF2 9RA
MR	DAVID	BULL	75 LINCOLN WAY	DAVENTRY	TELFORD SHROPSHIRE	NN11 4SU
MR	DAVID	BULL	75 LINCOLN WAY	DAVENTRY	NORTHANTS	NN11 4SU
MS	SUSAN BARBARA	BURRIDGE	45 MOORS CLOSE	DEANSHANGER	NORTHANTS	NN11 4SU
MS	SUSAN BARBARA	BURRIDGE	45 MOORS CLOSE	DEANSHANGER	MILTON KEYNES	MK19 6GN
MRS	ANDREA	BUTLER	39 JERSEY AVENUE	ELLESMERE PORT	MILTON KEYNES	MK19 6GN
					SOUTH WIRRAL	L65 9HZ

Share
AllotmentPage 4 of 21

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address		Postcode	Shareholder
MR	JOHN	COOK	36 FOUR ACRES	EAST MALLING	KENT	ME19 6AY
MR	JOHN	COOK	36 FOUR ACRES	EAST MALLING	KENT	ME19 6AY
MRS	YVONNE MARY	COOK	14 FISHER STREET	HEDNESFORD	STAFFS	WS12 4JZ
MR	STEPHEN NIGEL	COOPER	10 MIDDLETON CLOSE	STONELEY STANTON	LEICESTER	LE9 4TS
MR	STEPHEN NIGEL	COOPER	10 MIDDLETON CLOSE	STONELEY STANTON	LEICESTER	LE9 4TS
MR	ALAN	CORRIGAN	18 WOLSTENHOLME AVENUE	BURY	LANCS	BL9 5HN
MR	ALAN	CORRIGAN	18 WOLSTENHOLME AVENUE	BURY	LANCS	BL9 5HN
MR	DAVID ROBERT	COTTER	7 FAIRCROSS WAY	ST ALBANS	HERTFORDSHIRE	AL1 4RT
MR	RODERICK	COUSINS	9 KITCHENER WAY	SHORTLEY GATE	IPSWICH	IP9 1RN
MR	RODERICK	COUSINS	9 KITCHENER WAY	SHORTLEY GATE	IPSWICH	IP9 1RN
MR	JULIAN WILLIAM	COWLISHAW	26 WILSON GREEN	BINLEY	COVENTRY	CV3 2TG
MR	JULIAN WILLIAM	COWLISHAW	26 WILSON GREEN	BINLEY	COVENTRY	CV3 2TG
MRS	ANGELA JANE	COX	6 VAUXHALL	BRADVILLE	MILTON KEYNES	MK13 7BB
MRS	ANGELA JANE	COX	6 VAUXHALL	BRADVILLE	MILTON KEYNES	MK13 7BB
MR	STEPHEN	CRABB	5 KESTREL CLOSE	HORSHAM	WEST SUSSEX	RH12 5WD
MR	LAURENCE DAVID	CRAGG	4 CORDWAINER GROVE	THRAPSTON	NORTHANTS	NN14 4UL
MRS	PAMELA	CRAIG	30 WATTS LANE	BOOTLE	LIVERPOOL	L20 6ET
MR	RICHARD	CRANN	56 PRIMLEY PARK ROAD	LEEDS	WEST YORKSHIRE	LS17 7RZ
MR	RICHARD	CRANN	56 PRIMLEY PARK ROAD	LEEDS	WEST YORKSHIRE	LS17 7RZ
MRS	MARIE	CROMPTON	8 TENNYSON AVENUE	RADCLIFFE	MANCHESTER	M26 3GF
MRS	MARIE	CROMPTON	8 TENNYSON AVENUE	RADCLIFFE	MANCHESTER	M26 3GF
MR	JACK	CROSSLEY	17 COUPE GROVE	ALTOFTS	NORMANTON	WF6 2QL
MRS	JACQUELINE	CULLERN	12 CROFTON AVENUE	BEXLEY	KENT	DA5 3AR
MRS	JACQUELINE	CULLERN	12 CROFTON AVENUE	BEXLEY	KENT	DA5 3AR
MR	PETER	CURNOW	100 BRISTOL ROAD	BRIDGWATER	KENT	TA6 4BW
MRS	MARGARET	CURTIS	35 EVERARD CLOSE	ST JOHNS	SOMERSET	WR2 6ET
MISS	SARAH VERITY	CURTIS	163 EWART ROAD	NOTTINGHAM	WORCESTER	NG7 6HG
MR	COLIN PAUL	CUSACK	2 HANSEN CROFT	SHENLEY LODGE	MILTON KEYNES	MK5 7PB
MR	COLIN PAUL	CUSACK	2 HANSEN CROFT	SHENLEY LODGE	MILTON KEYNES	MK5 7PB
MISS	JAYNE	DANCE	19 BROOK CLOSE	LONG EATON	NOTTINGHAM	NG10 1QA
MISS	JAYNE	DANCE	19 BROOK CLOSE	LONG EATON	NOTTINGHAM	NG10 1QA
MR	MARK	DAVIES	9 PENPOLE LANE	SHIREHAMPTON	BRISTOL	BS11 0AU
MR	STEPHEN EMYR	DAVIES	30 CLAYTON ROAD	HENDY	PONTARDULAIS	
MR	EVERTON	DAVIS	65 KIRKSTONE DRIVE	THORNTON - CLEVELEYS	LANCS	FY5 1QQ
MR	NEIL	DAVIS	THE OLD BYRE	BARNESIDE	HEPWORTH HUDDERSFIELD	HD7 1TN
MR	IAN FRANCIS	DAVISON	16 SHELTON PARK ROAD	BEVERE	WORCESTER	WR3 7YA
MR	IAN FRANCIS	DAVISON	16 SHELTON PARK ROAD	BEVERE	WORCESTER	WR3 7YA
MISS	ANGELA	DAWSON	61 ROBERTSON ROAD	LHANBRYDE	ELGIN	IV30 3PQ
MISS	ANGELA	DAWSON	61 ROBERTSON ROAD	LHANBRYDE	ELGIN	IV30 3PQ
MRS	MONICA	DAWSON	37 MORTONS FORK	BLUE BRIDGE	MILTON KEYNES	MK13 0LA
MRS	MONICA	DAWSON	37 MORTONS FORK	BLUE BRIDGE	MILTON KEYNES	MK13 0LA
MRS	ELIZABETH JANE	DEACON	15 GARSINGTON DRIVE	OAKHURST	SWINDON	SN25 4BZ

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address		Postcode	Share Allot
MR	PAUL	DENNEY	3 GRANGE FARM	MAIN STREET	GAMSTON	NG2 6NN
MRS	ANGELA MARY	DENNIS	20 OAKLAND AVE	ROMFORD	ESSEX	RM1 4DB
MR	MICHAEL	DENTICE	81 GOOSE ACRE	CHESHAM	BUCKINGHAMSHIRE	HP5 1YQ
MR	MICHAEL	DENTICE	81 GOOSE ACRE	CHESHAM	BUCKINGHAMSHIRE	HP5 1YQ
MR	KRUNAL	DESAI	21 FREEMAN ROAD NORTH	LEICESTER		LE5 4NB
MRS	SANDRA JANET	DEWEY	3 HARTHILL DRIVE	MANSFIELD	NOTTS	NG19 6TT
MRS	SANDRA JANET	DEWEY	3 HARTHILL DRIVE	MANSFIELD	NOTTS	NG19 6TT
MR	ROBERTO	DICECCO	1 MAYFIELD CRESCENT	EDMONTON		N9 7NN
MR	STEPHEN	DICKENSON	1 WARRENNE WAY	REIGATE	SURREY	RH2 9HR
MRS	MARY	DOIG	34 STAFFA	ST LEONARDS	EAST KILBRIDE	G74 2EA
MISS	KERRIE	DORAN	77 DUNEDEN PARK	BELFAST		BT14 7NE
MISS	KERRIE	DORAN	77 DUNEDEN PARK	BELFAST		BT14 7NE
MR	SHAUN THOMAS	DORAN	2 CYPRESS WALK	BARROW IN FURNESS	CUMBRIA	LA13 0JY
MRS	SVETLANA	DOWDEN	2 GREENFIELD AVE	NEWBRIDGE	CHESHIRE	NP11 4QR
MISS	SUZANNE	DOWNEY	21 RADNOR DRIVE	WIDNES	CHESHIRE	WA8 7PP
MR	PATRICK GERARD	DOYLE	113A BURY NEW ROAD	HEYWOOD	LANCS	OL10 3JN
MR	JAMES	DRAYCOTT	48 TURNPIKE DRIVE	LUTON	BEDFORDSHIRE	LU3 3RF
MR	JAMES	DRAYCOTT	48 TURNPIKE DRIVE	LUTON	BEDFORDSHIRE	LU3 3RF
MR	LYNNE	DRINKWATER	8 BEDWELLTY ROAD	LUTON	BLACKWOOD	NP2 1HF
MRS	WENDY ANN	DUNCAN	9 LONG MEAD	CEFN FOREST	BLACKWOOD	LU5 5JS
MRS	JACQUELINE ANNE	DUNHAM	1 HIGH PARK CLOSE	HOUGHTON REGIS	DUNSTABLE	CV5 7BE
MRS	JACQUELINE ANNE	DUNHAM	1 HIGH PARK CLOSE	MOUNT NOD	COVENTRY	CV5 7BE
MRS	JACQUELINE ANNE	DUNHAM	1 HIGH PARK CLOSE	MOUNT NOD	COVENTRY	CV5 7BE
MR	STEPHEN	DUNNING	24 LOMBARD CLOSE	BARNLEY	COVENTRY	S75 1AW
MR	STEPHEN	DUNNING	24 LOMBARD CLOSE	BARNLEY	SOUTH YORKSHIRE	S75 1AW
MRS	TERESA	DURRANT	72 BROOKE AVE	BARNLEY	SOUTH YORKSHIRE	S75 1AW
MRS	MAUREEN	DYMOTT	15 LAUREL GARDENS	CAISTER ON SEA	GT YARMOUTH	NR30 5QU
MRS	MAUREEN	DYMOTT	15 LAUREL GARDENS	HANWELL	LONDON	W7 3JG
MRS	HAZEL PAMELA	DYSON	9 NENE CLOSE	HANWELL	LONDON	W7 3JG
MRS	HAZEL PAMELA	DYSON	9 NENE CLOSE	HANWELL	LONDON	W7 3JG
MR	DARREN MATTHEW	EASTON	5 THORNCOMBE CLOSE	NEWPORT PAGNELL	MILTON KEYNES	MK16 9DE
MR	GEORGE	EATON	40 WEST COMMON LANE	MUSCLIFFE	MILTON KEYNES	MK16 9DE
MRS	SUSAN DAWN	EATON	7 MONTAGUE RD	SCUNTHORPE	BOURNEMOUTH	BH9 3AL
MRS	SUSAN DAWN	EATON	7 MONTAGUE RD	NORTHEND	DORSET	DN17 1DX
MR	PAUL	ELDRIDGE	26 DUNKIN ROAD	NORTHEND	PORTSMOUTH	PO2 0ND
MR	PAUL	ELDRIDGE	26 DUNKIN ROAD	NORTHEND	PORTSMOUTH	PO2 0ND
MR	STEPHEN JAMES	ELLIOTT-GORDON	WEST WINDS	DARTFORD		DA1 5NJ
MR	MARK ROBERT	ELWELL	60 WHITCLIFFE GARDENS	MEALSGATE	WIGTON	CA7 1LQ
MR	MARK ROBERT	ELWELL	60 WHITCLIFFE GARDENS	WEST BRIDGFORD	NOTTINGHAM	NG2 6UE
MISS	AMII	ETHERIDGE	8 ST JAMES WAY	WEST BRIDGFORD	NORFOLK	NR15 2PL
MRS	ANGELA	EVANS	67 WENSLEYDALE CLOSE	LONG STRATTON	CHESHIRE	WA5 3HZ
MRS	GENINE	EVANS	5 HAMILTON LANE	WHITTLE HALL	BUCKS	MK3 5LU
				BLETCHLEY		

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address				Postcode	Share Allot
MRS	GENINE	EVANS	5 HAMILTON LANE	BLETCHLEY	MILTON KEYNES	BUCKS	MK3 5LU	
MRS	PAM	EVANS	1 HADLOW HOUSE	HADLOW DOWN	NR UCKFIELD	EAST SUSSEX	TN22 4EP	
MRS	PAM	EVANS	1 HADLOW HOUSE	HADLOW DOWN	NR UCKFIELD	EAST SUSSEX	TN22 4EP	
MRS	SUSAN	EVANS	21 ISMAY ROAD	CHELTONHAM	GLOUCESTERSHIRE		GL51 0EL	
MR	ROSS	EVERARD	38 MANORFIELDS ROAD	OLD STRATFORD	MILTON KEYNES		MK19 6AS	
MRS	LISA MARIA	EVES	3 MEDMENHAM AVENUE	CHICKSANDS	SHEFFORD BEDS		SG17 5XP	
MRS	LESLEY	FARLEY	31 BARRHEAD CLOSE	STOCKTON ON TEES	CLEVELAND		TS19 7SB	
MRS	LESLEY	FARLEY	31 BARRHEAD CLOSE	STOCKTON ON TEES	CLEVELAND		TS19 7SB	
MRS	LESLEY	FARLEY	31 BARRHEAD CLOSE	STOCKTON ON TEES	CLEVELAND		TS19 7SB	
MR	ANDREW	FARMER	THE BARN HOUSE	THORPE ROAD	MATTERSEY		DN10 5ED	
MR	ANDREW	FARMER	THE BARN HOUSE	THORPE ROAD	MATTERSEY		DN10 5ED	
MR	RICHARD	FEINSON	50 GLADSTONE ROAD	CHESHAM	BUCKINGHAMSHIRE		HP5 3AD	
MR	RICHARD	FEINSON	50 GLADSTONE ROAD	CHESHAM	BUCKINGHAMSHIRE		HP5 3AD	
MR	RICHARD	FEINSON	50 GLADSTONE ROAD	CHESHAM	BUCKINGHAMSHIRE		HP5 3AD	
MR	RICHARD	FELLOWS	14 CHALLENGER AVENUE	WILLENHALL	WEST MIDLANDS		WV13 3NE	
MR	RICHARD	FELLOWS	14 CHALLENGER AVENUE	WILLENHALL	WEST MIDLANDS		WV13 3NE	
MR	RICHARD	FELLOWS	14 CHALLENGER AVENUE	WILLENHALL	WEST MIDLANDS		WV13 3NE	
MRS	SHARON HEDLEY	FENN	37 ELMHURST DRIVE	HURTHWAITE	SUTTON-IN-ASHFIELD		NG17 2NP	
MR	JOHN PAUL	FERGUSON	159 GUILDFOURD ROAD	BIRKDALE	SOUTHPORT		PR8 4LA	
MR	JOHN PAUL	FERGUSON	159 GUILDFOURD ROAD	BIRKDALE	SOUTHPORT		PR8 4LA	
MRS	SHEILA	FINDON	6 BERKELEY CLOSE	GNOSALL	STAFFS		ST20 0LU	
MR	KEVIN KENNETH	FIRBAN	98 WILKES AVENUE	MEASHAM	DERBYSHIRE		DE12 7LT	
MRS	MAUREEN ANN	FOGARTY	11 SUNDIAL LANE	GREAT BARR	BIRMINGHAM		B43 6PA	
MRS	MAUREEN ANN	FOGARTY	11 SUNDIAL LANE	GREAT BARR	BIRMINGHAM		B43 6PA	
MRS	MAUREEN ANN	FOGARTY	11 SUNDIAL LANE	GREAT BARR	BIRMINGHAM		B43 6PA	
MR	WAYNE	FOGARTY	11 FRANCES STREET	HALLIWELL	BOLTON		BL1 3PS	
MRS	SANDRA	FOLEY	15 WALKER STREET	NETHERTON	DUDLEY	WEST MIDLANDS	DY2 0JT	
MRS	JENNIFER	FORD	17 ELLISON STREET	WOLSTANTON	NEWCASTLE UNDER LYME	STAFFORDSHIRE	ST5 0BL	
MS	TINA	FORMAN	17 CROMARTY DRIVE	HINCKLEY	LEICS		LE10 0RX	
MR	GEOFFREY CHARLES	FRANKS	88 MOOR LANE	BRAMCOTE	NOTTINGHAM		NG9 3FH	
MR	LEE EDWARD	FRENCH	3 GORSE ROAD	WOODFORD HALSE	NORTHANTS		NN11 3QN	
MR	LEE EDWARD	FRENCH	3 GORSE ROAD	WOODFORD HALSE	NORTHANTS		NN11 3QN	
MR	LEE EDWARD	FRENCH	3 GORSE ROAD	WOODFORD HALSE	NORTHANTS		NN11 3QN	
MR	LEE EDWARD	FRENCH	3 GORSE ROAD	WOODFORD HALSE	NORTHANTS		NN11 3QN	
MR	IAN PAUL	FRETWELL	598 BURTON ROAD	LITTLEOVER	DERBY		DE23 6DH	
MR	IAN PAUL	FRETWELL	598 BURTON ROAD	LITTLEOVER	DERBY		DE23 6DH	
MR	CHRISTOPHER	FRICKER	25 ROWPLATT LANE	FELBRIDGE	EAST GRINSTEAD	WEST SUSSEX	RH19 2PA	
MR	GRAHAM ANTONY	FRIEND	5 PETUNIA CRESCENT	SPRINGFIELD	CHELMSFORD	ESSEX	CM1 6YP	
MR	DERMOT	GALLAGHER	6 KILLYVILLY GROVE	ENNISKILLEN	CO FERMANAGH		BT74 4DR	
MR	DERMOT	GALLAGHER	6 KILLYVILLY GROVE	ENNISKILLEN	CO FERMANAGH		BT74 4DR	
MR	SATIS	GAMI	6 PERCIVAL GARDENS	ENNISKILLEN	CO FERMANAGH		RM6 5RJ	
MR	MATTHEW CHARLES	GARNER	22 CENTRAL AVE	ROCHFORD	ROMFORD	ESSEX	SS4 3BQ	
MISS	STEPHANIE	GAYLOR	31 TINTERN ABBEY	BEDFORD	ESSEX		MK41 0RW	

Sharn
AllottPage 8 of 21

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address	Postcode	Shareholder
MR	ANTHONY	HOBBINS	65 CRABTREE	PE4 7EQ	PETERBOROUGH
MR	ANTHONY	HOBBINS	65 CRABTREE	PE4 7EQ	PETERBOROUGH
MRS	SARAH	HOBBSON	8 TALLIS LANE	MK7 8DU	MILTON KEYNES
MRS	SARAH	HOBBSON	8 TALLIS LANE	MK7 8DU	MILTON KEYNES
MRS	KATE	HODGKIN	27 CHARLOCK GARDENS	NG13 8UH	NOTTINGHAM
MR	WAYNE	HODGSON	25 PAULINUS ROAD	DL5 7AJ	CO DURHAM
MS	JANE	HOLLINGWORTH	2 HAYDN AVENUE	NG5 2LH	NOTTINGHAM
MS	JANE	HOLLINGWORTH	2 HAYDN AVENUE	NG5 2LH	NOTTINGHAM
MRS	JENNIFER	HOLMES	THE BARN HOUSE	DN10 5ED	MATTERSEY
MR	JONATHAN	HOLMES	53 WILTSHIRE WAY	MK3 7WL	MILTON KEYNES
MR	JONATHAN	HOLMES	53 WILTSHIRE WAY	MK3 7WL	MILTON KEYNES
MISS	JANE CUNNINGHAM	HOLT	3 KINGSWOOD AVENUE	WS11 1QT	STAFFS
MR	BOYD	HOPE	12 WATLANDS AVE	ST5 8AS	NEWCASTLE UNDER LYME
MR	BOYD	HOPE	12 WATLANDS AVE	ST5 8AS	NEWCASTLE UNDER LYME
MR	BOYD	HOPE	12 WATLANDS AVE	ST5 8AS	NEWCASTLE UNDER LYME
MR	BOYD	HOPE	12 WATLANDS AVE	ST5 8AS	NEWCASTLE UNDER LYME
MR	JESSICA	HORLER	VICTORIA COTTAGE	GL16 8NX	GLOUCESTERSHIRE
MR	DAVID LESLIE	HORNE	MORLAND HOUSE	LE17 5HA	LEIRE
MR	MARK	HRYNCAK	FLAT 10	SW18 4DB	LONDON
MISS	ALEXANDRA R	HUGHES	31 SWINBURNE AVENUE	CT10 2DP	KENT
MR	MALCOLM	HUGHES	21 EAGLE CLOSE	RG45 6TP	BERKSHIRE
MR	MALCOLM	HUGHES	21 EAGLE CLOSE	RG45 6TP	BERKSHIRE
MRS	SUSAN ANNE	HULME	226 WARRINGTON ROAD	WA8 0AX	CHESHIRE
MRS	JANICE	HUMPHRIES	4 BIRKDALE CLOSE	NN11 4QA	NORTHANTS
MR	CHRISTOPHER	HUNKO	18 COOPERS LANE	LE17 5LH	LEICS
MR	CHRISTOPHER	HUNKO	18 COOPERS LANE	LE17 5LH	LEICS
MR	GARY RICHARD	HURLEY	FLAT 1	LE2 1WP	LEICESTER
MR	ATEEK	HUSSAIN	2 HOLBORN CRESCENT	MK4 3EB	MILTON KEYNES
MR	MUSHTAQ	HUSSAIN	23 COLBOURNE ROAD	DY4 8RU	W MIDLANDS
MR	RAHAN	ISLAM	69A HAMPARK ROAD	E15 4AD	LONDON
MRS	RAZIA	ISMAIL	13 GORRINGE PARK AVENUE	CR4 2DH	SURREY
MRS	JEAN	IVES	62 DURKAR LOW LANE	WF4 3BQ	WAKEFIELD
MRS	FARHANA	JABEEN	4 WALTON TERRACE	GU21 5EL	SURREY
MR	STUART JOHN	JACK	37 MONCKTON DRIVE	WF10 3HT	WEST YORKS
MRS	LYNNE	JACKSON	57 MAYFIELD AVENUE	NP9 8LY	CHESHIRE
MRS	SUE	JACQUES	7 WOODLAND PARK ROAD	NG5 8JU	GWENT
DR	KAREN ANGELA	JAMES	29 ATHONTON ROAD	IG5 0PQ	NOTTINGHAM
MR	MEHRAN	JAMIL	69 ATHONTON ROAD	ILFORD	CLAYHALL
MISS	LUCY	JEWELL	2 CLEGG SQUARE	MILTON KEYNES	MILTON KEYNES
MRS	JANICE YVONNE	JOHANSSON	11 ABBOTTS MEADE	BA21 3PJ	YEovil SOMERSET
MR	CHRISTOPHER	JOHNSON	7 BLUEBERRY WAY	DE11 7GX	WOODVILLE
MR	IAN JOHN	JOHNSON	25 HOMEFIELD AVE	NR31 8NA	GT YARMOUTH

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address	Monkston	Milton Keynes	Postcode	Shareholder
MISS	KAREN LARAINÉ	JOHNSON	15 ABBEYDORE GROVE	BINGHAM	NOTT	MK10 9HH	
MRS	LINDA	JOHNSON	59 FOREST ROAD	BINGHAM	NOTT	NG13 8RL	
MRS	LINDA	JOHNSON	59 FOREST ROAD	BINGHAM	NOTT	NG13 8RL	
MR	BRIAN	JOHNSTON	13 THE SPINNEYS	DALGETY BAY	FIFE	KY11 9SL	
MR	BRIAN	JOHNSTON	13 THE SPINNEYS	DALGETY BAY	FIFE	KY11 9SL	
MRS	JANET	JONES	23 NEWICK AVENUE	PALLISTER PARK	MIDDLESBROUGH	TS3 8QJ	
MRS	JENNIFER	JONES	90 WEST HILL	DUNSTABLE	BEDFORDSHIRE	LU6 3PW	
MR	MICHAEL	JONES	MEADOW VIEW	1 RADFORD GRANGE	LOWER DAWLISH WATER	EX7 0QG	
MISS	NERYS	JONES	2 BRYNLLLOI ROAD	AMMANFORD	MANCHESTER	SA18 1EQ	
MR	STEPHEN	JONES	29 KEARSLEY ROAD	CRUMPSALL	MANCHESTER	M8 4GH	
MR	STEPHEN	JONES	29 KEARSLEY ROAD	CRUMPSALL	MANCHESTER	M8 4GH	
MRS	SUSAN MARGARET	JONES	21 HYFRYDLE RD	TALYSARN	CAERNARFON	LL54 6HG	
MISS	TRACY LOUISE	JONES	COVENTRY ROAD	STRETTON UNDER FOSSE	NR RUGBY	CV23 0PQ	
MISS	TRACY LOUISE	JONES	COVENTRY ROAD	STRETTON UNDER FOSSE	NR RUGBY	CV23 0PQ	
MRS	AMINA	KADIRI	13 FRYENT GROVE	THE HYDE	LONDON	NW9 7HE	
MRS	AMINA	KADIRI	13 FRYENT GROVE	THE HYDE	LONDON	NW9 7HE	
MRS	AMARJIT	KAUR	25 GLEBE ROAD	LETCHEWORTH	HERTS	SG6 1DS	
MRS	CAROL	KAVANAGH	MILL HOUSE	SOUTH WESTON	OXFORDSHIRE	OX9 7EJ	
MRS	JACQUELINE MARY	KEENAN	259 VIEWFIELD ROAD	TARBRA	WEST CALDER	EH55 8XF	
MR	PATRICK	KELLY	7 SYDENHAM ROAD	BRIDGWATER	SOMERSET	TA6 4QD	
MR	MATTHEW	KENYON	3 MEADOW BANK	PENWORTHAM	LANCASHIRE	PR1 9BL	
MR	JAMES ROBERT	KERRY	32 LUCKNOW DRIVE	NOTTINGHAM		NG3 5EU	
MS	SARAH	KILLICK	11 SPOONER WALK	WALLINGTON		SM6 8LL	
MRS	LINDA GAYNOR	KING	113 LIME GROVE	NEWARK		NG24 4AG	
MR	RANSON	KING	100 TRUMPLINGTON ROAD	FOREST GATE		E7 9EQ	
MR	DAVID MARTIN	KINVIG	13A HEYWOOD ROAD	ASHTON-ON-RIBBLE		PR2 1UE	
MISS	DEBBIE	KIRKHAM	1 TRIUMPH ROAD	EAKRING	PRESTON	NG22 0DR	
MISS	SOPHIE	KROEGER	6 BROADOAK COURT	GRESHAM ROAD	NEWARK	SW9 7PL	
MRS	TARA	LABECKI	43 FIRST AVENUE	HOLMCROFT	LONDON	ST16 1PY	
MRS	TARA	LABECKI	43 FIRST AVENUE	HOLMCROFT	STAFFORD	ST16 1PY	
MR	DARRAN JONATHAN	LADD	75 MILLSTREAM CLOSE	HITCHEN	HERTS	SG4 0DB	
MISS	CARLY	LAND	6 CLAYROYD	WORSBROUGH	BARNESLEY		
MR	RICHARD JAMES	LANGHORNE	15 DEEPDALE CLOSE	GAMSTON	NOTTINGHAM	NG2 6PH	
MR	DAVID	LARNER	2 BROOKE AVENUE	CAISTER ON SEA	GREAT YARMOUTH	NR30 5RN	
MR	DAVID	LARNER	2 BROOKE AVENUE	CAISTER ON SEA	GREAT YARMOUTH	NR30 5RN	
MR	DAVID	LARNER	2 BROOKE AVENUE	CAISTER ON SEA	GREAT YARMOUTH	NR30 5RN	
MR	MARK	LAWLEY	39 WODEN AVENUE	STANWAY	COLCHESTER	CO3 0QY	
MRS	DEBORAH	LAWRENCE	2 PRESTWICH BURN	DIDCOT	OXFORDSHIRE	OX11 7UZ	
MISS	TRACEY	LAYBOURN	59 SUTONS AVE	HORNCHURCH	ESSEX	RM12 4NF	
MR	MARC	LEACOCK	3 HOLLAND STREET	HEYWOOD	LANCS	OL10 4JZ	
MR	MARC	LEACOCK	3 HOLLAND STREET	HEYWOOD	LANCS	OL10 4JZ	
MISS	VICKY ELIZABETH	LEATHERBARROW	11 RANDALL AVENUE	RAINFORD	ST HELENS	WA11 8SQ	

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Attachment to Form 607 (2014)				Shareholder's Name	Shareholder's Address	Shareholder's Postcode	Shareholder's Allocation
Title	Forename(s)	Surname	Address				
MISS	VICKY ELIZABETH	LEATHERBARROW	11 RANDALL AVENUE	RAINFORD	ST HELENS	WA11 8SQ	MERSEYSIDE
MR	NIGEL PAUL	LEONARD	2 ST MAGDALEN WAY	SWAFFHAM	NORFOLK	PE37 7GA	
MRS	JENNIFER	LETTEN	5 BALMORAL RD	ROMFORD	ESSEX	RM2 5XD	
MRS	JENNIFER	LETTEN	5 BALMORAL RD	ROMFORD	ESSEX	RM2 5XD	
MR	JASON VAUGHAN	LEWIS	6 HOLYHILL	TOWCESTER	NORTHANTS	NN12 6TD	
MR	JASON VAUGHAN	LEWIS	6 HOLYHILL	TOWCESTER	NORTHANTS	NN12 6TD	
MR	STEVEN	LINNEY	THE CONIFERS	WOODLAND RD	ABERGAVENNY	NP7 5TF	MONMOUTHSHIRE
MISS	SOU MAN	LIU	11 BABBACOMBE DRIVE	BESTWOOD	NOTTINGHAMSHIRE	NG5 5FZ	
MR	NEIL	LLEWELLYN	23 KINGHAM CLOSE	CHIPPENHAM	WILTS	SN14 0PB	
MR	DAVID FREDERICK	LLOYD	WESTWARDS	FESSEY ROAD	BYFIELD	NN11 8XG	
MR	MICHAEL	LLOYD	40 BEDFORD TERRACE	BILLINGHAM	CLEVELAND	TS23 4AF	
MR	ALAN JAMES	LONG	10 STANFIELD	HIGHER WARBERY RD	TORQUAY	TQ1 1SQ	
MR	ALAN JAMES	LONG	10 STANFIELD	HIGHER WARBERY RD	TORQUAY	TQ1 1SQ	
MR	STEVEN	LONG	22 PRIMROSE LANE	SOHAM	ELY	CB7 5YY	CAMBRIDGESHIRE
MR	STEVEN	LONG	22 PRIMROSE LANE	SOHAM	ELY	G75 8TQ	CAMBRIDGESHIRE
MR	BRIAN	LORIMER	100 NORTH BERWICK CR	EAST KILBRIDE	NOTTINGHAM	NG17 7HY	
MR	DAVID ANDREW	LOWE	10 WESTMINSTER AVENUE	KIRKBY-IN-ASHFIELD	SUFFOLK	IP2 9SP	
MR	JAMES	MACFARLANE	40 PRITTEWELL CLOSE	IPSWICH	SUFFOLK	IP2 9SP	
MR	JAMES	MACFARLANE	40 PRITTEWELL CLOSE	IPSWICH	SUFFOLK	GL7 4BQ	
MISS	LAURA	MACKENZIE	17 KEBLE LAWNS	FAIRFORD	GLOS	GL7 4BQ	
MISS	LAURA	MACKENZIE	17 KEBLE LAWNS	FAIRFORD	GLOS	GL7 4BQ	
MRS	MARGARET CRAIG BROWN	MALCOLM	14 ADDINGTON DRIVE	NORTH FINCHLEY	LONDON	EH5 3BP	
MRS	PETER	MALVERN	7/IS LAVEROCKBANK AVENUE	EDINBURGH	MID LoTHIAN	SY23 3NW	CEREDIGION
MR	HILARY FRANCES	MANKARIOUS	CYNCOED 2	CAPEL BANGOR	ABERYSTWYTH	BH8 0HR	DORSET
MRS	HILARY FRANCES	MANKARIOUS	72 HASTINGS ROAD	STROUDEN PARK	BOURNEMOUTH	BH8 0HR	DORSET
MR	WAIN	MANSSELL	72 HASTINGS ROAD	STROUDEN PARK	BOURNEMOUTH	WS2 8TZ	
MR	RICHARD	MANSER	31 ARMSTRONG DRIVE	REDSWOOD	WALSALL	CH62 4RT	
MR	RICHARD	MANSER	12 THE ANZACS	PORT SUNLIGHT	WIRRAL	CH62 4RT	
MR	RICHARD	MANSER	12 THE ANZACS	PORT SUNLIGHT	WIRRAL	CH62 4RT	
MR	RICHARD	MANSER	12 THE ANZACS	PORT SUNLIGHT	WIRRAL	CH62 4RT	
MRS	PAULINE	MARK	84 ABBEY ROAD	WIDNES	CHESHIRE	WA8 8AW	
MISS	LISA	MARSDEN	106 KINGSLAND ROAD	KINGSTANDING	BIRMINGHAM	B44 9PY	WEST MIDLANDS
MRS	WENDY	MARSH	52 ROOKHILL ROAD	PONTEFRAC	WEST YORKSHIRE	WF8 2BZ	
MRS	AMANDA ORIEL	MARSHALL	46 CULBERTSON LANE	BLUE BRIDGE	MILTON KEYNES	MK13 0LJ	
MRS	AMANDA ORIEL	MARSHALL	46 CULBERTSON LANE	BLUE BRIDGE	MILTON KEYNES	CV12 9AU	
MR	DAVID	MARTIN	36 HATTERS COURT	BEDWORTH	NR NUNEATON	LL30 1LT	
MR	DEREK	MARTIN-YOUNG	33 BODNANT ROAD	LLANDUDNO	CONWY	LL30 1LT	
MR	DEREK	MARTIN-YOUNG	33 BODNANT ROAD	LLANDUDNO	CONWY	LL30 1LT	
MR	DEREK	MARTIN-YOUNG	33 BODNANT ROAD	LLANDUDNO	CONWY	LL30 1LT	
MISS	JANET	MASON	61 STOKESLEY CRESCEN	BILLINGHAM	CLEVELAND	TS23 1NF	
MR	STEWART	MASON	16A ADDINGTON ROAD	LONDON		N4 4RP	

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address	YEovil	SOMERSET	Postcode	Share
MRS	WENDY PATRICIA	MATHER	87 TINTAGEL ROAD	YEovil	SOMERSET	BA21 3RE	Allot
MRS	WENDY PATRICIA	MATHER	87 TINTAGEL ROAD	YEovil	SOMERSET	BA21 3RE	
MR	JAMES	MAXWELL	5 NICHOLSON GARDENS	LISBURN	ST ALBANS	BT28 1XW	
MR	REG	MAZHEW	19 HAMMERS GATE	CHISWELL GREEN	TAMWORTH	AL2 3DZ	
MRS	TRACEY JAYNE	MAZI	4 FALNA CRESCENT	COTON GREEN	WILTSHIRE	B79 8JS	HERTFORDSHIRE
DR	KEVIN	MCCALLUM	7 OAKWOOD ROAD	SWINDON	BUCKINGHAMSHIRE	SN5 7EF	
MRS	CAROL	MCCARTHY	24 HATCHGATE GARDENS	BURNHAM	WEST MIDLANDS	SL1 8DD	
MRS	GERALDINE	MCCLOSKEY	21 BRANKSOME ROAD	COVENTRY	WEST MIDLANDS	CV6 1FW	
MRS	GERALDINE	MCCLOSKEY	21 BRANKSOME ROAD	COVENTRY	WEST MIDLANDS	CV6 1FW	
MR	MARK	MCCRONE	3 LAWTON ROAD	ARNOLD	NOTTINGHAM	NG5 8EF	
MR	IAN	MCGREGOR	28B BROADWATER DOWN	TUNBRIDGE WELLS	KENT	TN2 5NR	
MRS	CHRISTINE EILEEN	MCGURK	4 RUSHMERE ROAD	RUSHMERE	NORTHANTS	NN1 5RY	
MRS	CHRISTINE EILEEN	MCGURK	4 RUSHMERE ROAD	RUSHMERE	NORTHANTS	NN1 5RY	
MRS	MAY	MCPHILLIPS	6 LOOE CLOSE	WIDNES	CHESHIRE	WA8 7NW	
MISS	MICHELLE	MCPHILLIPS	6 LOOE CLOSE	WIDNES	CHESHIRE	WA8 7NN	
MR	WAYNE	MELIA	31 ROSSINGTON ROAD	SNEINTON	NOTTINGHAM	NG2 4HX	
MR	WAYNE	MELIA	31 ROSSINGTON ROAD	SNEINTON	NOTTINGHAM	NG2 4HX	
MRS	CAROLE	MERCER	30 WHITE AVENUE	LANGOLD	NOTTINGHAMSHIRE	NG21 9PS	
MRS	CHRISTINE	MERCER	24 BROOKEND	PARR	ST HELENS	WA9 3RS	
MR	GAVIN JOHN	MERCER	9 CHURCH ROAD	WOOLSTON	SOUTHAMPTON	SO19 9FR	
MRS	PAMELA	METCALFE	16 LAWRENNY GROVE	INGLEBY	BARWICK	TS17 5EA	CLEVELAND
MR	JOYNAI	MAH	1 LONGHURST HOUSE	LANCEFIELD STREET	LONDON	W10 4PT	
MR	JOHN	MIDDLETON	28 MAPLETON ROAD	MOSTON	MANCHESTER	M9 4QF	
MR	JOHN	MIDDLETON	28 MAPLETON ROAD	MOSTON	MANCHESTER	M9 4QF	
MR	NEIL ANDREW	MIDDLETON	3 HAWTHORN HILL	LETCHEWORTH	HERTS	SG8 4HE	
MR	STEPHEN	MILLER	29 HYWEL CRESCENT	BARRY	SOUTH GLAMORGAN	CF63 1DL	
MR	STEPHEN	MILLER	29 HYWEL CRESCENT	BARRY	SOUTH GLAMORGAN	CF63 1DL	
MR	JOHN	MILNER	6 ST GEORGES DRIVE	DEGANWY	CONWY	LL31 9PP	
MR	JOHN	MILNER	6 ST GEORGES DRIVE	DEGANWY	CONWY	LL31 9PP	
MR	RAJESH	MISTRY	24 OTHELLO AVENUE	HEATHCOTE	WARWICK	CV34 6ED	
MR	TREVOR	MITCHELL	OLD FARM	THURGARTON	NOTTS	NG14 7GZ	
MR	ANDREW WILLIAM	MOFFAT	34 CHARLOCK GARDENS	BINGHAM	NOTTINGHAM	NG13 8UH	
MR	DION	MOLYNEUX	235 PRESTON OLD ROAD	BLACKPOOL	LANCS	FY3 9UW	
MR	COLIN PAUL	MONK	34 GOLDSMITH DRIVE	NEWPORT PAGNALL	BUCKS	MK16 8RS	
MR	DAVID JOHN	MOODY	1 BEECH CLOSE	WELLINGTON	TELFORD	TF1 3NQ	
MRS	MARTINE ANDREE	MORGAN	28 NORMANBY ROAD	NORTHALLERTON	NORTH YORKSHIRE	DL7 8RW	
MR	JOHN	MORRIS	26 CRESCENT ROAD	LUTTERWORTH	LEICS	LE17 4NR	
MR	BARRY	MOSS	GRASMERE	BULLFORLONG LANE	BURBAGE	LE10 2HQ	LEICS
MR	DAVID	MOURNIAN	49 WEAVERS REACH	WELLINGTON	SOMERSET	TA21 0DH	
MR	DAVID	MOURNIAN	49 WEAVERS REACH	WELLINGTON	SOMERSET	TA21 0DH	
MR	DAVID	MOURNIAN	49 WEAVERS REACH	WELLINGTON	SOMERSET	TA21 0DH	
MR	DAVID	MOURNIAN	49 WEAVERS REACH	WELLINGTON	SOMERSET	TA21 0DH	

GUS plc

Title	Forename(s)	Surname	Address	Postcode
MRS	SUSAN	MOXON	18 ST THOMAS ROAD	WF7 5HD
MR	GARY	MUNN	63 LAKES LANE	MK16 8HT
MR	RICHARD PETER	MURRAY	22 STRATTON PARK	WA8 9FA
MR	WILLIAM JOHN	MUSSON	76 GEORGE STREET	PO1 5QY
MR	WILLIAM JOHN	MUSSON	76 GEORGE STREET	PO1 5QY
MRS	JAYALAKSHMI	NAGARAJAN	560 HOWLANDS	AL7 4ET
MR	KARTHIKESAN	NARENTHIRA	FLAT 4 SAXON COURT	KT1 2AB
MR	BRYAN	NEVIN	17 WINDMILL CLOSE	LE65 1EQ
MR	BRYAN	NEVIN	17 WINDMILL CLOSE	LE65 1EQ
MISS	KEIRA FRANCES	NEVIN	113 POPLAR ROAD	CW8 3DP
	KATHERINE	NEWSON	43 TUDOR GARDENS	MK11 1HX
MR	STEVEN	NEWTON	63/5 GILMERTON	EH17 8PP
MR	STEVEN	NEWTON	63/5 GILMERTON	EH17 8PP
MR	STEVEN	NEWTON	63/5 GILMERTON	EH17 8PP
MR	MICHAEL	NORMAN	2 CLEGG SQUARE	EH17 8PP
MRS	SUSAN	NORTON	16 LEAFIELD RISE	MK5 7HG
MR	GARETH	OATEN	4 GADEBRIDGE ROAD	MK8 8BU
MISS	JACQUELINE	ODOWO	1 COWPER ROAD	HP1 3DU
MISS	NASRA	OMER	FLAT 3	W3 6PZ
MR	STUART	O'NEIL	28 NEWLANDS DRIVE	NW1 8PB
MR	DANIEL	O'SHEA	39 CLARENCE ROAD	WA3 2RJ
MR	DAVID	OWEN	23 MUNNINGS DRIVE	N22 8PG
MR	OSCAR	PACHECO	22 NETHERTOWN WAY	LE10 0LG
MR	OSCAR	PACHECO	22 NETHERTOWN WAY	NN14 1SP
MRS	PAULINE	PADLEY	51 BOSTON AVENUE	NN14 1SP
MR	ADRIAN	PARKER	21 WESTWOOD ROAD	WA7 5XE
MR	BARRIE	PARKER	67 IRWIN AVENUE	CV5 6GF
MRS	KERRY	PARRY	2 NEWTON WAY	B45 8QY
MRS	KERRY	PARRY	2 NEWTON WAY	CH49 0UP
MISS	NICOLA	PASHLEY	33 LORDSMEAD	MK43 0HP
MR	JITENDRA	PATEL	26 VICTOR GROVE	HA0 4JJ
MR	NANUBHAI	PATEL	12 MAYNE AVE	LU4 9LS
MRS	MARION DAWN	PATERNOSTER	29 LONG MEADOW	CM23 4HH
MR	COLIN VICTOR	PATRICK	6 NORTHUMBERLAND AVENUE	SS1 2TH
MR	COLIN VICTOR	PATRICK	6 NORTHUMBERLAND AVENUE	SS1 2TH
MR	MARK ANDREW	PEARCE	30 LARCH LANE	NN5 6NP
MR	MATTHEW	PEARCE	5 BEDLAM WALK	MK16 9JG
MR	MATTHEW	PEARCE	5 BEDLAM WALK	MK16 9JG
MR	MATTHEW	PEARCE	5 BEDLAM WALK	MK16 9JG
MR	ASHLEY	PEARN	39 EXETER ROAD	MK16 9JG
MRS	RUTH	PEARSHOUSE	CHY AN BREA	TQ12 3HU
			TRETHELLAN HILL	TR7 1QS

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address				Postcode	Shareholder
MRS	RUTH	PEARSHOUSE	CHY AN BREA	TRETHELLAN HILL	NEWQUAY CORNWALL		TR7 1QS	
MR	RICHARD	PEGLER	63 UPPER SHELTON ROAD	UPPER SHELTON	BEDFORDSHIRE		MK43 0LU	
MR	DOMINIC MARK	PEMBERTON	2 GOLD STREET	CLIPSTON	MARKET HARBOROUGH	LEICS	LE16 9RR	
MR	DOMINIC MARK	PEMBERTON	2 GOLD STREET	CLIPSTON	MARKET HARBOROUGH	LEICS	LE16 9RR	
MRS	LINDA JOAN	PERCIVAL	3 CASTLE COURT	PRAA SANDS	PENZANCE	CORNWALL	TR20 9SX	
MRS	LINDA JOAN	PERCIVAL	3 CASTLE COURT	PRAA SANDS	PENZANCE	CORNWALL	TR20 9SX	
MRS	ALISON CLAIRE	PERRY	24 WARWICK ROAD	CADISHEAD	MANCHESTER		M44 5HE	
MR	ANTHONY	PERRY	6 GRANARY	PADDOCK WOOD	TONBRIDGE	KENT	TN12 6HJ	
MR	MARK ALLAN	PETERKIN	9 HORSEWELL COURT	MOULTON	NORTHANTS		NN3 7XB	
MR	ALAN JOHN	PETERS	32 ORCHARD GROVE	EDGWARE	MIDD		HA8 5BH	
MRS	GAIL	PETTIE	95 CUIKEN TERRACE	PENICUIK	MID LOTHIAN		EH26 0AX	
MR	FRANK	PHILLIPS	THE WARREN	17 LIME CLOSE	UCKFIELD	EAST SUSSEX	TN22 1TE	
MR	FRANK	PHILLIPS	THE WARREN	17 LIME CLOSE	UCKFIELD	EAST SUSSEX	TN22 1TE	
MRS	SHEILA	PHILLIPS	38 GREENACRES DRIVE	LUTHERWORTH	LEICESTERSHIRE		LE17 4TG	
MRS	SHEILA	PHILLIPS	38 GREENACRES DRIVE	LUTHERWORTH	LEICESTERSHIRE		LE17 4TG	
MR	JAG	PHULLAR	84 VARSITY DRIVE	TWICKENHAM	MIDDLESEX		TW1 1AH	
MRS	LAXMI	PINDORIA	85 FAIRWAY AVENUE	KINSBURY	LONDON		NW9 0EL	
MRS	JAYNE LOUISE	PINK	89 JERVIS ROAD	STAMSHAW	HANTS		PO2 8PR	
MRS	DARSHANA DEVI	PLAHA	23 LITTLE RD	HAYES	MIDD		UB3 3BT	
MRS	BRENDA	POLLARD	4 CHEVIOT CLOSE	LINSLADE	LEIGHTON BUZZARD	BEDFORDSHIRE	LU7 2UL	
MRS	DOROTHY	POPE	34 CARNFORTH GARDENS	ELM PARK	HORNCHURCH		RM12 5DJ	
MRS	DOROTHY	POPE	34 CARNFORTH GARDENS	ELM PARK	HORNCHURCH		RM12 5DJ	
MR	JEREMY	PORTCH	12 HIGH STREET	CLAVERHAM	BRISTOL	GLoucestershire	BS49 4NA	
MR	CLAIRE HELEN	PRICE	17 HOLLYBROOK GARDENS	LOCKS HEATH	SOUTHAMPTON		SO31 6WH	
MISS	SARAH	PRICE	44 HIGH FIRS CRESCENT	HARPENDEN	HERTS		AL5 1NA	
MRS	MICHELLE ANNETTE	PUGH	14 MONUMENT LANE	PONTEFRAC	W YORKS		WF8 2BE	
MRS	MICHELLE ANNETTE	PUGH	14 MARINERS POINT	ABERAVON	PORT TALBOT		SA12 6DL	
MR	KILLIAN	QUINN	28 HILLVIEW CRESCENT	GANTS HILL	ILFORD	ESSEX	IG1 3QD	
MR	KILLIAN	QUINN	28 HILLVIEW CRESCENT	GANTS HILL	ILFORD	ESSEX	IG1 3QD	
MR	DARROL PETER	RADLEY	64 FARNHAM ROAD	GUILDFORD	SURREY		GU2 4PE	
MR	DARROL PETER	RADLEY	64 FARNHAM ROAD	GUILDFORD	SURREY		GU2 4PE	
MR	JULIAN	RAPKINS	1 TODENHAM WAY	GUILDFORD	SURREY		GU2 4PE	
MRS	JANET MARY	RAWLINGS	19 QUEENS ROAD	HATTON	WARWICKSHIRE		CV35 7UE	
MRS	JANET MARY	RAWLINGS	19 QUEENS ROAD	NEWBURY	BERKS		LA1 5PE	
MISS	MIRANDA BONANSEA	REDMORE	FLAT 2	NEWBURY	BERKS		NP23 6AH	
MRS	JACQUELINE	REES	36 EASTVILLE ROAD	TYLLWYN	LANCASTER	GWENT	MK6 2SY	
MR	ALAN	REILLY	70 HELFORD PLACE	FISHERMEAD	EBBW VALE	BUCKS	OL10 3LJ	
MRS	JANET	REYNOLDS	95 BURY OLD ROAD	HEYWOOD	MILTON KEYNES		NN5 6HD	
MRS	PATRICIA ANN	REYNOLDS	37 WEGGS FARM ROAD	ST GILES PARK	DUSTON NORTHAMPTON	NORTHANTS	MK11 1RB	
MR	PAUL JOHN	REYNOLDS	16 HENDERS	STONY STRATFORD	MILTON KEYNES	BUCKS		

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address			Postcode	Sha	Allo
MRS	CATHERINE	RICHARDSON	104 TORCROSS WAY	HALEWOOD	LIVERPOOL	L26 7YX		
MISS	CLAIRE	RICHARDSON	23 SHERIDAN STREET	BELFAST	COUNTY ANTRIM	BT15 2BT		
MR	NICHOLAS CHARLES	RICHARDSON	17 LINNET HILL	MICKLEOVER	DERBY	DE3 0SJ		
MRS	SUZANNE	RICHARDSON	73 TANG HALL LANE	YORK	NORTH YORKSHIRE	YO31 0SZ		
MRS	SHEILA	RICHES	1 HILLCREST VIEW	VANGE	BASILDON	SS16 4QU	ESSEX	
MRS	SHEILA	RICHES	1 HILLCREST VIEW	VANGE	BASILDON	SS16 4QU	ESSEX	
MR	ANDREW	RICKMAN	1 DONCASTER WALK	FURNACE GREEN	CRAWLEY	RH10 6LY	WEST SUSSEX	
MR	ANDREW	RICKMAN	1 DONCASTER WALK	FURNACE GREEN	CRAWLEY	RH10 6LY	WEST SUSSEX	
MR	MROSLAV PETAR	RISTIC	98 WOOD STREET	WOOD END	ATHERSTONE	CV9 2QL	WARWICKS	
MRS	MANDY	ROBERTS	34 HAMP GREEN RISE	BRIDGWATER	SOMERSET	TA6 6AY		
MRS	MANDY	ROBERTS	34 HAMP GREEN RISE	BRIDGWATER	SOMERSET	TA6 6AY		
MRS	MANDY	ROBERTS	34 HAMP GREEN RISE	BRIDGWATER	SOMERSET	TA6 6AY		
MRS	MANDY	ROBERTS	34 HAMP GREEN RISE	BRIDGWATER	SOMERSET	TA6 6AY		
MRS	JULIE	ROBINSON	9 PHILPOT AVENUE	SOUTHEND ON SEA	ESSEX	SS2 4RJ		
MRS	KAREN	ROBINSON	3 CAPEL CLOSE	TROSTON	SUFFOLK	IP31 1EP		
MRS	KAREN	ROBINSON	3 CAPEL CLOSE	TROSTON	SUFFOLK	IP31 1EP		
MRS	KAREN	ROBINSON	3 CAPEL CLOSE	TROSTON	SUFFOLK	IP31 1EP		
MRS	KAREN	ROBINSON	3 CAPEL CLOSE	TROSTON	SUFFOLK	IP31 1EP		
MRS	MANDY	ROBSON	7 HAYMER DRIVE	HEDON	HULL	HU12 8PA		
MR	DAGLISH	RODGER	8-10 REGENT STREET	FINEDON	NORTHAMPTONSHIRE	NN9 5NB		
MR	DAGLISH	RODGER	8-10 REGENT STREET	FINEDON	NORTHAMPTONSHIRE	NN9 5NB		
MR	PAUL ASHLEY	RODGERS	2A GLADSTONE ROAD	CHESTERFIELD	DERBYSHIRE	S40 4TE		
MR	CHRISTOPHER JOHN	ROGERS	13 GAINSBOROUGH CLOSE	GRANGE FARM	MILTON KEYNES	MK8 0NA	BUCKS	
MR	CHRISTOPHER JOHN	ROGERS	13 GAINSBOROUGH CLOSE	GRANGE FARM	MILTON KEYNES	MK8 0NA	BUCKS	
MRS	JACQUELINE HAZEL	ROGERS	13 GAINSBOROUGH CLOSE	GRANGE FARM	MILTON KEYNES	MK8 0NA		
MRS	JACQUELINE HAZEL	ROGERS	13 GAINSBOROUGH CLOSE	GRANGE FARM	MILTON KEYNES	MK8 0NA		
MRS	JACQUELINE HAZEL	ROGERS	13 GAINSBOROUGH CLOSE	GRANGE FARM	MILTON KEYNES	MK8 0NA		
MRS	JACQUELINE HAZEL	ROGERS	13 GAINSBOROUGH CLOSE	GRANGE FARM	MILTON KEYNES	MK8 0NA		
MRS	MARGARET	ROGERS	30 SPEECHLY DRIVE	RUGELEY	STAFFS	WS15 2PT		
MRS	CAROL	ROOKE	11 TEVERAY DRIVE	PENKRIDGE	STAFFS	ST19 5SW		
MRS	CAROL	ROOKE	11 TEVERAY DRIVE	PENKRIDGE	STAFFS	ST19 5SW		
MRS	DENISE ANN	ROONEY	16 ARMSCOT CLOSE	HUNTS CROSS	LIVERPOOL	L25 0NX		
MS	SUSAN ALEXANDRA	ROPER	4 VICARAGE CLOSE	WORLE	WESTON-SUPER-MARE	BS22 7PA	NORTH SOMERSET	
MRS	GILLIAN	ROWLANDS	8 HONEYSUCKLE CLOSE	WIDNES	CHESHIRE	WA8 8FB		
MRS	GILLIAN	ROWLANDS	8 HONEYSUCKLE CLOSE	WIDNES	CHESHIRE	WA8 8FB		
MRS	DIANE	RUANE	9 CORNERHOUSE LANE	WIDNES	CHESHIRE	WA8 9WD		
MISS	PENNY	RUANE	9 CORNERHOUSE LANE	WIDNES	CHESHIRE	WA8 9WD		
MR	DEAN	SADDINGTON	1 LONGATE ROAD	MELTON MOWBRAY	LEICS	LE13 1HT		
MR	MARTIN	SADLER	34 GRANARY ROAD	EAST HUNSBURY	NORTHAMPTON	NN4 0XA		
MRS	GILLIAN	SAINT-CLARE	9 BAAS HILL CLOSE	BROXBORNE	HERTFORDSHIRE	EN10 7EU		
MR	JOSEPH	SALMON	118 YARMOUTH CRESENT	FERRY LAINE	TOTTENHAM	N17 9PH	LONDON	
MRS	ANITA	SANDERSON	32 TURNER AVENUE	LAWFORD	MANNINGTREE	CO11 2LG		
MR	NIGEL MARK	SANSOM	32 LINTON DRIVE	BOUGHTON	NEWARK	NG22 9JH		

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address	Roby Grange	Huyton	Postcode
MRS	DEBORAH	SAS	8 WANTAGE VIEW	ROBY GRANGE	HUYTON	L36 4QP
MRS	JANET	SAVILLE	10 WESTGATE GROVE	LOFTHOUSE	WAKEFIELD	WF3 3NP
MISS	AMANDA	SAWYER	87 LONG CROFT	BRIMSHAM PARK	YATE	BS37 7YN
MISS	AMANDA	SAWYER	87 LONG CROFT	BRIMSHAM PARK	YATE	BS37 7YN
MRS	JACKIE ANN	SAYCE	58 TIDES WAY	MARCHWOOD	SOUTHAMPTON	SO40 4LB
MR	MARK JOHN	SCHOLLES	109A JUBILEE RD	MIDDLETON	MANCHESTER	M24 2LY
MRS	OLIVE MARY	SCOTT	14 FIRHILL AVENUE	AIRDRIE		ML6 9DZ
MR	SEAN	SCOTT	21 BROOKFIELD WALK	BELFAST		BT14 7FW
MRS	CHRISTINE ANN	SEDDON	14 DOWN GREEN ROAD	HARWOOD	BOLTON	BL2 3QD
MRS	JAYA	SHAH	75 BROOKDALE	NEW SOUTHGATE	LONDON	N11 1BS
MR	NILESH	SHAH	58 PAVILION WAY	EDGWARE	MIDDLESEX	HA8 9YR
MR	NILESH	SHAH	58 PAVILION WAY	EDGWARE	MIDDLESEX	HA8 9YR
MR	MOHAMMED	SHAHID	7 PHILIP DRIVE	ROCHDALE	LANCS	OL11 1PJ
MR	KEITH	SHAKESPEARE	107 CHURCHILL ROAD	SUTTON COLDFIELD	WEST MIDLANDS	B75 7JY
MS	MARTHA	SHANNAN	130 GLEN ROAD	WISHAW	LANARKSHIRE	ML2 7NP
DR	TAMOUR RM	SHARIF	FLAT 11	OAKTHORPE ROAD	LANARKSHIRE	ML2 7NP
MR	ANDREW SIMON O	SHAUGHNESSY	30 ORFORD AVENUE	RADCLIFFE ON TRENT	NOTTINGHAM	NG12 2DD
MR	DAVID	SHAW	12 SHERIDON STREET	OUTWOOD	WAKEFIELD	WF1 3TP
MR	DAVID	SHAW	12 SHERIDON STREET	OUTWOOD	WAKEFIELD	WF1 3TP
MRS	JANET MARY	SHAW	16 TALBOT WAY	NANTWICH	CHESHIRE	CW5 7RQ
MRS	JANET MARY	SHAW	16 TALBOT WAY	NANTWICH	CHESHIRE	CW5 7RQ
MRS	JANET MARY	SHAW	16 TALBOT WAY	NANTWICH	CHESHIRE	CW5 7RQ
MRS	VANESSA MAY	SHAW	16 TALBOT WAY	NANTWICH	CHESHIRE	CW5 7RQ
MR	GEORGE	SHAW	38 BROOKFIELD AVENUE	CASTLEFORD	WEST YORKS	WF10 4BJ
MR	ALEXIA	SHEARER	6B ALISON STREET	KIRKCALDY	FIFE	KY1 1UE
MR	DAVID WILLIAM	SHEPPARD	28 DRAPER WAY	SANDHILLS	LEIGHTON BUZZARD	LU7 4UD
MR	DAVID WILLIAM	SHERRAN	4 LOCK CLOSE	HOPWOOD	HEYWOOD	OL10 2JS
MR	ADRIAN JOHN	SHERRAN	4 LOCK CLOSE	HOPWOOD	HEYWOOD	OL10 2JS
MR	ADRIAN JOHN	SHERRY	79 APPLEDORRE DRIVE	ALLESLEY GREEN	COVENTRY	CV5 7PH
MR	ADRIAN JOHN	SHERRY	79 APPLEDORRE DRIVE	ALLESLEY GREEN	COVENTRY	CV5 7PH
MISS	LEANNE	SHONE	10 LAKESIDE CLOSE	WIDNES	CHESHIRE	WA8 8RH
MR	JONATHAN	SIDA	46 FIRBANK ROAD	COLLIER ROW	ROMFORD	RM5 2TR
MRS	KAMLESH	SIDHER	10 CARLTON DRIVE	WIGSTON FIELDS	LEICESTER	LE18 1DE
MS	SONIA	SIM	75 AUDLEY GARDENS	LOUGHTON	ESSEX	IG10 2EW
MR	PAUL ROGER	SIMKIN	51 STANHOPE ROAD	SWADLINCOTE	DERBYSHIRE	DE11 9BQ
MR	PAUL ROGER	SIMKIN	51 STANHOPE ROAD	SWADLINCOTE	DERBYSHIRE	DE11 9BQ
MR	NEIL JAMES	SIMMONDS	ANNEDD WEN	STATION ROAD	NANTGAREDIG	SA32 7LG
MR	NEIL JAMES	SIMMONDS	ANNEDD WEN	STATION ROAD	NANTGAREDIG	SA32 7LG
MR	ASHLEY	SIMMONS	48 ATHOLE GROVE	SOUTHPORT	MERSEYSIDE	PR9 7DE
MRS	CHRISTINE	SIMMONS	31 WHERNSIDE	WIDNES	CHESHIRE	WA8 4YW
MRS	JEANETTE	SIMPSON	4 ST MACHONS WAY	LENNOXTOWN		G66 7HG
MRS	ARLENE	SINCLAIR	54 ROUGHLANDS DR	CARRON	FALKIRK	FK2 8DE
MR	MARK	SINCLAIR	123 KIMBOLTON CRESCENT	STEVENAGE	HERTFORDSHIRE	SG2 8RL

GUS plc

Shah
Allo

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address				Postcode	She	Allo
MRS	MUJAHEDA	SYED	47 LANGLAND CRESCENT	STANMORE	MIDDLESEX		HA7 1NF		
MR	NISHAL	TANKARIA	33 CHERTSEY ROAD	LOWER FELTHAM	MIDDLESEX		TW13 4RB		
MRS	URMILA	TANKARIA	33 CHERTSEY ROAD	LOWER FELTHAM	MIDDLESEX		TW13 4RB		
MRS	URMILA	TANKARIA	33 CHERTSEY ROAD	LOWER FELTHAM	MIDDLESEX		TW13 4RB		
MRS	SWATI	TANNA	28 BELMONT ROAD	COVENTRY	WEST MIDLANDS		CV6 5HF		
MRS	LYNNE	TANNER	GELLI DEG COTTAGE	LLANNON ROAD	UPPER TUMBLE	LIANELLI	SA14 6DG		
MRS	LYNNE	TANNER	GELLI DEG COTTAGE	LLANNON ROAD	UPPER TUMBLE	LIANELLI	SA14 6DG		
MR	MARK ERIC	TASKER	71 NORDEN ROAD	BAMFORD	ROCHDALE	LANCASHIRE	OL11 5PN		
MISS	KELLY	TAVERNER	45 WICKFORD AVENUE	PITSEA	BASILDON	ESSEX	SS13 3HA		
MISS	KELLY	TAVERNER	45 WICKFORD AVENUE	PITSEA	BASILDON	ESSEX	SS13 3HA		
MRS	LORRAINE	TAYLOR	8 SALISBURY CRESENT	BLANDFORD	DORSET		DT11 7LX		
MRS	MELIA DAWN	TAYLOR	22 DOVEHOUSE CLOSE	BROMHAM	BEDS		MK43 8PS		
MRS	BARBARA	THACKER	14 SPINNEYFIELDS	WILDWOOD	STAFFORD		ST17 4RR		
MRS	DENA KAY	THOMSON	17 ROSSENDALE	CHELMSFORD	ESSEX		CM1 2UA		
MRS	HILARY	THOMSON	107 SALTDEAN VALE	SALTDEAN	BRIGHTON	EAST SUSSEX	BN2 8HE		
MRS	HILARY	THOMSON	107 SALTDEAN VALE	SALTDEAN	BRIGHTON	EAST SUSSEX	BN2 8HE		
MISS	PATRICIA MARGARE	THOMSON	78 HOGARTH DRIVE	CUPAR	FIFE		KY15 5YU		
MRS	DIANE	THORNE	7 BOONS ORCHARD	RUISHTON	TAUNTON	SOMERSET	TA3 5JH		
MR	GARRY	TIERNEY	16 SHERIDAN GROVE	OXLEY PARK	MILTON KEYNES	BUCKS	MK4 4GP		
MR	GARRY	TIERNEY	16 SHERIDAN GROVE	OXLEY PARK	MILTON KEYNES	BUCKS	MK4 4GP		
MR	GERALD	TIMSON	20 FARRWOOD CLOSE	GROBY	LEICESTER		LE6 0FX		
MR	JONATHAN	TINDALL	118 RUSSELL DRIVE	WOLLATON	NOTTINGHAM		NG8 2BE		
MR	JONATHAN	TINDALL	118 RUSSELL DRIVE	WOLLATON	NOTTINGHAM		NG8 2BE		
MR	LEE	TINSLEY	18 ROWTON HEATH	OAKHILL	MILTON KEYNES		MK5 6NA		
MRS	MARGARET FRANCES	TODD	15 HARBURY AVE	AINSDALE SOUTHPORT	MERSEYSIDE		PR8 2TA		
MRS	ELIZABETH	TONKS	18 CAPELL CLOSE	WORLE	WESTON SUPER MARE	SOMERSET	BS22 8AT		
MRS	ELIZABETH	TONKS	18 CAPELL CLOSE	WORLE	WESTON SUPER MARE	SOMERSET	BS22 8AT		
MRS	ANNE	TONNER	196 TANTALLON AVENUE	PITTEUCHAR	GLENROTHES	FIFE	KY7 4QA		
MR	MARK GORDON	TRESIDDER	34 GRACES CLOSE	CRANFIELD	BEDS		MK43 0HQ		
MR	MARK GORDON	TRESIDDER	34 GRACES CLOSE	CRANFIELD	BEDS		MK43 0HQ		
MR	STEVEN	TRIBE	48 CULLERCOATS ROAD	SUNDERLAND	BEDS		SR5 3RZ		
MR	GEOFFREY WILLIAM	TUCKER	1 NEWTON PARK CLOSE	NEWHALL	TYNE AND WEAR	DERBYSHIRE	DE11 0AU		
MR	GEOFFREY WILLIAM	TUCKER	1 NEWTON PARK CLOSE	NEWHALL	TYNE AND WEAR	DERBYSHIRE	DE11 0AU		
MRS	MARILYN	TUCKER	21 THE BRAMBLES	ST GEORGES	WESTON SUPER MARE		BS22 7SX		
MRS	MARILYN	TUCKER	21 THE BRAMBLES	ST GEORGES	WESTON SUPER MARE		BS22 7SX		
MRS	JANET	TURNER	22 WOOLFORD WAY	WINKLEBURY	BASINGSTOKE	HAMPSHIRE	RG23 8AT		
MRS	JOANNE	TURNER	7 ALLINGTON WAY	CHIPPENHAM	WILTSHIRE		SN14 0JT		
MISS	SARAH ALISON	TURPIN	9 MAPLESTEAD AVENUE	WILFORD VILLAGE	NOTTINGHAM		NG11 7AS		
MRS	CHRISTINE YVONNE	TWIST	60 KILSBY DRIVE	WIDNES	CHESHIRE		WA8 0YA		
MRS	LORRAINE A	TWIST	120 COWAN WAY	WIDNES	CHESHIRE		WA8 9BP		
MRS	ANGELA	VANDER	844 EAST ROCHESTER WAY	SIDCUP	KENT		DA15 3DP		
MR	NICHOLAS VIVIAN	VANSTONE	9 STANLEY ROAD	MAPPERLEY	NOTTINGHAM		NG3 6HT		

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address	MAPPERLEY STOKE PARK STOKE PARK LEICESTER BATH HOUNSLOW HOUNSLOW OBAN EDINBURGH SHENLEY CHURCH END SHENLEY CHURCH END RUGBY RUGBY MAIDSTONE SWANWICK SWANWICK WOOD END WEST BRIDGFORD LUTTERWORTH LUTTERWORTH DALTON BOOTHSTOWN BOOTHSTOWN BOOTHSTOWN 56 CAUSE END ROAD SUMMIT BUNNY READING 7 MILLHOLM RISE GRAIGWEN GRAIGWEN MAIN ROAD MAIN ROAD ST PAULS CRAY ST PAULS CRAY HATFIELD PEVEREL FELMERSHAM 17 CHAPEL LANE SOUTH SHIELDS SOUTH SHIELDS THE FLAT OVENS BURTON ON TRENT	NOTTINGHAM IPSWICH IPSWICH AVON MIDDLESEX MIDDLESEX ARGYLL MID LOTHIAN MILTON KEYNES MILTON KEYNES WARKS WARKS KENT ALFRETON ALFRETON NASH NOTTINGHAM LEICESTERSHIRE LEICESTERSHIRE HUDDERSFIELD WORSLEY WORSLEY WORSLEY WOOTTON HEYWOOD NOTTINGHAMSHIRE BERKSHIRE SIMPSON MILTON KEYNES PONTYPRIDD PONTYPRIDD ST PAULS CRAY ST PAULS CRAY KENT KENT CHELMSFORD BEDFORD CRONTON PENKRIDGE	SUFFOLK SUFFOLK BUCKS BUCKS MILTON KEYNES MILTON KEYNES WEST YORKSHIRE LANCS LANCS MID GLAMORGAN MID GLAMORGAN ORPINGTON ORPINGTON ESSEX WIDNES WIDNES PENKRIDGE	Postcode NG3 6HT IP2 9BY IP2 9BY LE3 2FP BA2 2AB TW5 0NE TW5 0NE PA34 5QE EH16 5RU MK5 6HD MK5 6HD CV22 5NA ME16 0WG DE55 1DX DE55 1DX MK17 0EL NG2 5DH LE17 4FD LE17 4FD HD5 9HB M28 1EX M28 1EX M28 1EX MK43 9DE OL10 4SP NG11 6QX RG30 3NN MK6 3BF CF37 2HE CF37 2HE BR5 3HG BR5 3HG BR5 3HG BR5 3HG CM3 2RR MK43 7HW WA8 4NT NE33 3JA NE33 3JA ST19 5SH DE14 2EX
MR	NICHOLAS VIVIAN	VANSTONE	9 STANLEY ROAD	MID LOTHIAN	NOTTINGHAM	NG3 6HT	
MRS	JANE	VARDELL	40 CHATSWORTH CRESCENT	SHENLEY CHURCH END	IPSWICH	IP2 9BY	
MRS	JANE	VARDELL	40 CHATSWORTH CRESCENT	SHENLEY CHURCH END	IPSWICH	IP2 9BY	
MR	AMRIK	VIRDEE	72 NARBOROUGH RD STH	RUGBY	AVON	LE3 2FP	
MR	JAMES	VOWLES	16 BLOOMFIELD ROAD	RUGBY	AVON	BA2 2AB	
MR	SUNIL	VYAS	28 DEVON WAYE	RUGBY	MIDDLESEX	TW5 0NE	
MR	SUNIL	VYAS	28 DEVON WAYE	RUGBY	MIDDLESEX	TW5 0NE	
MR	GREG HENRY	WADDELL	4 WILLIAM ST	RUGBY	ARGYLL	PA34 5QE	
MR	DAVID	WALKER	22 HAZELDEAN TERRACE	RUGBY	MID LOTHIAN	EH16 5RU	
MR	DAVID JOHN	WALKER	5 FRAMLINGHAM COURT	SHENLEY CHURCH END	MILTON KEYNES	MK5 6HD	
MR	DAVID JOHN	WALKER	5 FRAMLINGHAM COURT	SHENLEY CHURCH END	MILTON KEYNES	MK5 6HD	
MR	JOHN	WALKER	31 TOWER ROAD	RUGBY	WARKS	CV22 5NA	
MR	JOHN	WALKER	31 TOWER ROAD	RUGBY	WARKS	CV22 5NA	
MR	MICHAEL JOHN	WALKER	25 HAYDON CLOSE	RUGBY	WARKS	ME16 0WG	
MR	RICHARD ANTHONY	WALKER	49 BRACKENDALE ROAD	SWANWICK	KENT	DE55 1DX	
MR	RICHARD ANTHONY	WALKER	49 BRACKENDALE ROAD	SWANWICK	ALFRETON	DE55 1DX	
MR	ANDREW	WARD	WOOD END COTTAGE	WOOD END	ALFRETON	MK17 0EL	
MR	STEPHEN DAVID	WARD	27 RUTLAND ROAD	WOOD END	NASH	NG2 5DH	
MR	KEVIN ANDREW	WARN	20 FORSYTHIA CLOSE	LUTTERWORTH	LEICESTERSHIRE	LE17 4FD	
MR	KEVIN ANDREW	WARN	20 FORSYTHIA CLOSE	LUTTERWORTH	LEICESTERSHIRE	LE17 4FD	
MRS	SUSAN	WARRINGTON	33 GRAND CROSS ROAD	DALTON	HUDDERSFIELD	HD5 9HB	
MR	PAUL VINCENT	WATERS	20 STETCHWORTH DRIVE	BOOTHSTOWN	WORSLEY	M28 1EX	
MR	PAUL VINCENT	WATERS	20 STETCHWORTH DRIVE	BOOTHSTOWN	WORSLEY	M28 1EX	
MR	PAUL VINCENT	WATERS	20 STETCHWORTH DRIVE	BOOTHSTOWN	WORSLEY	M28 1EX	
MISS	JANE	WATKINSON	WARREN COTTAGE	56 CAUSE END ROAD	WOOTTON	MK43 9DE	
MISS	MICHELLE	WATTERS	26 THE MEDWAY	SUMMIT	HEYWOOD	OL10 4SP	
MR	CHRISTOPHER JOHN	WEBB	30 MOOR LANE	BUNNY	NOTTINGHAMSHIRE	NG11 6QX	
MISS	SUSAN	WEST	15 RANGEMOOD AVENUE	READING	BERKSHIRE	RG30 3NN	
MISS	VICTORIA LOUISE	WEST	THE MOORING	7 MILLHOLM RISE	SIMPSON MILTON KEYNES	MK6 3BF	
MR	STEPHEN	WESTON	4 MAYFIELD VILLAS	GRAIGWEN	PONTYPRIDD	CF37 2HE	
MR	STEPHEN	WESTON	4 MAYFIELD VILLAS	GRAIGWEN	PONTYPRIDD	CF37 2HE	
MRS	KATHRYN	WHEATLAND	3 CRAY PARADE	MAIN ROAD	ST PAULS CRAY	BR5 3HG	
MRS	KATHRYN	WHEATLAND	3 CRAY PARADE	MAIN ROAD	ST PAULS CRAY	BR5 3HG	
MISS	SUZANNE	WHEATLAND	3 CRAY PARADE	MAIN ROAD	ST PAULS CRAY	BR5 3HG	
MISS	SUZANNE	WHEATLAND	3 CRAY PARADE	MAIN ROAD	ST PAULS CRAY	BR5 3HG	
MR	BARRY	WHITE	5 WOODHAM DRIVE	ST PAULS CRAY	KENT	CM3 2RR	
MR	MALCOLM CORNELIUS	WHITEHOUSE	6 TRINITY CLOSE	HATFIELD PEVEREL	KENT	MK43 7HW	
MRS	MARGARET	WHITFIELD	JOLLY ROW COTTAGE	FELMERSHAM	CHELMSFORD	WA8 4NT	
MRS	ANN	WIBERG	1 SUNNINGDALE	17 CHAPEL LANE	BEDFORD	NE33 3JA	
MRS	ANN	WIBERG	1 SUNNINGDALE	SOUTH SHIELDS	CRONTON	NE33 3JA	
MR	OLIVER JAMES	WILKES	LITTYWOOD	SOUTH SHIELDS	CRONTON	ST19 5SH	
MRS	MICHELLE	WILLETTTS	43 THE GRANGE	THE FLAT OVENS	PENKRIDGE	DE14 2EX	

GUS plc
Attachment to Form 88(2) dated 6 October 2006

Title	Forename(s)	Surname	Address	Postcode	Shire
MS	DEANA	WILLIAMS	15 ELISE CLOSE	BH7 7HQ	DORSET
MR	JEREMY	WILLIAMS	4 THE PINES	HP10 8BY	
MR	JEREMY	WILLIAMS	4 THE PINES	HP10 8BY	
MR	JEREMY	WILLIAMS	4 THE PINES	NP20 3LJ	
MISS	REBECCA	WILLIAMS	17 WELLS CLOSE	MK41 7XW	
MISS	REBECCA LOUISE	WILLIAMS	56 HAMBLE ROAD	MK5 7PB	
MISS	RHIAN MARIE	WILLIAMS	2 HANSEN CROFT	MK5 7PB	
MISS	RHIAN MARIE	WILLIAMS	2 HANSEN CROFT	SW4 0DS	
MR	BEN	WILSON	63 RECTORY GROVE	DH1 5YN	
MRS	HELEN	WILSON	30 COTHERSTONE ROAD	M20 2LP	
MRS	KATIE ISABEL	WILSON	1 ORCHARD STREET	NN3 3HA	
	MARGARET	WILSON	141 BOOTH LANE SOUTH	NN3 3HA	
	MARGARET	WILSON	141 BOOTH LANE SOUTH	NG23 7PQ	
MR	STUART DAVID	WILSON	13 VICARAGE CLOSE	M9 6RL	
MISS	TERESA	WINROW	161 HILL LANE	M9 6RL	
MISS	TERESA	WINROW	161 HILL LANE	SE18 5ED	
MISS	ANDREA	WISKIN	6 ROSEBANK WALK	BN8 5LG	
MR	MARK	WOOLGAR	3 GREEN CLOSE	BN8 5LG	
MR	MARK	WOOLGAR	3 GREEN CLOSE	CO10 0BU	
MR	ROBERT	WRAGG	4 LAMBERT DRIVE	CO10 0BU	
MR	ROBERT	WRAGG	4 LAMBERT DRIVE	B69 1PQ	
MRS	KAY ANN	YALE	2 LYE CROSS ROAD	SK5 6JN	
MRS	SANDRA	YATES	28 BROWNING ROAD	SK5 6JN	
MRS	SANDRA	YATES	28 BROWNING ROAD	OX2 9QT	
MR	MARTYN WILLIAM	YOUNG	6 ROBSART PLACE	BN7 1HG	
MR	PETER	YOUNG	14 WINTERBOURNE MEWS	BN7 1HG	
MR	PETER	YOUNG	14 WINTERBOURNE MEWS		
			CASTLEDEAN PARK		
			TYLERS GREEN		
			TYLERS GREEN		
			TYLERS GREEN		
			GAER		
			BEDFORD		
			SHENLEY LODGE		
			SHENLEY LODGE		
			CLAPHAM		
			NEWTON HALL		
			WEST DIDSBURY		
			NORTHAMPTON		
			NORTHAMPTON		
			COLLINGHAM		
			BLACKLEY		
			BLACKLEY		
			WOOLWICH		
			BISHOPS LANE		
			BISHOPS LANE		
			ACTON		
			ACTON		
			TIVIDALE		
			REDDISH		
			REDDISH		
			CUMNOR		
			LEWES		
			LEWES		
			BOURNEMOUTH		
			BUCKINGHAMSHIRE		
			BUCKINGHAMSHIRE		
			BUCKINGHAMSHIRE		
			NEWPORT		
			MILTON KEYNES		
			MILTON KEYNES		
			LONDON		
			DURHAM		
			MANCHESTER		
			NOTTINGHAMSHIRE		
			MANCHESTER		
			MANCHESTER		
			LONDON		
			RINGMER		
			RINGMER		
			SUDBURY SUFFOLK		
			SUDBURY SUFFOLK		
			OLDBURY		
			STOCKPORT		
			STOCKPORT		
			OXON		
			EAST SUSSEX		
			EAST SUSSEX		

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

1 of 2

Shares allotted (including bonus shares):

Date or period during which shares were allotted (If shares were allotted on one date enter that date in the "from" box.)	From			To		
	Day	Month	Year	Day	Month	Year
	02	10	2006			
Class of shares (ordinary or preference etc)	Ordinary	Ordinary	Ordinary			
Number allotted	19,156	28,218	1,627			
Nominal value of each share	29 3/43p	29 3/43p	29 3/43p			
Amount (if any) paid or due on each Share (including any share premium)	384p	508p	648p			

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be treated as paid up

Consideration for which the shares were allotted
(This information must be supported by the duly stamped contract or by the duly Stamped particulars on Form 88(3) if the Contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ
For companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
For companies registered in Scotland

DX235
Edinburgh

Return of Allotment of Shares

CHFPO83

Company Number

146575

Company name in full

GUS plc

2 of 2

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
02	10	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Ordinary

Number allotted

89

Nominal value of each share

29 3/43p

Amount (if any) paid or due on each
Share (including any share premium)

687p

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If all allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
Contract is not in writing.)

When you have completed and signed the form send it to
The Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Name	Lloyds TSB Registrars Corporate Nominee Limited	Class of shares allotted	Number allotted
Address	The Causeway, Worthing, West Sussex.	Ordinary	8,622
Postcode	BN99 6DA		
Name		Class of shares allotted	Number allotted
Address	PLEASE SEE ATTACHED SCHEDULE	Ordinary	40,468
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address			
Postcode			
Name		Class of shares allotted	Number allotted
Address		TOTAL	49,090
Postcode			

Please enter the number of continuation sheet(s) (if any) attached to this form :

1

Signed



Date

6 October 2006

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should

contact if there is any query.

GUS plc (Mr Paul Cooper)
The Works
5 Union Street
Manchester
M12 4JD

Tel: 0870 836 4064

Facsimile: 0870 836 4056

DX number

DX exchange

GUS plc
Attachment to form 88(2) dated 6 October 2005

Title	Forename(s)	Surname	Address	Bicaster	Oxfordshire	Postcode	Shares Allotted
MR	SHABIR	BANDALI	26 RESTHARROW MEAD	STOCK LANE	OXFORDSHIRE	OX26 3AF	218
MRS	SHARON JANE	BESSELL	FRESHFIELDS	DEEPCUT	WHADDON	MK17 0LS	364
MR	ANTHONY	CHAPMAN	1 DURHAM DRIVE	DAFFY GREEN	CAMBERLEY	GU16 6GG	1,456
MRS	BARBARA	CHAPMAN	WINDY RIDGE	CAVERSHAM	SHIPDHAM	IP25 7QQ	364
MR	CHRISTOPHER ANTHONY	CLARK	140 GALS WORTHY DRIVE	LUTTERWORTH	READING	RG4 6QJ	364
MR	NICOL	CROFT	60 CUNNINGHAM DRIVE	BLETHCHLEY	LEICESTERSHIRE	LE17 4YR	291
MRS	MARGARET ANN	CROSS	459 WHADDON WAY	SWINTON	MILTON KEYNES	MK3 7PA	109
MRS	CLARE LOUISE	FINDON	110 PARTINGTON LANE	GNOSALL	MANCHESTER	M27 5YW	175
MRS	SHEILA	GOLDRICK	6 BERKELEY CLOSE	BACK STREET	STAFFORD	ST20 0LW	145
MR	DONALL	GOODWIN	EASTBROOK HOUSE	BANSTEAD	THORNBOROUGH	MK18 2DH	1,092
MRS	JANE	GOODWIN	38 TUMBLEWOOD ROAD	STUDLANDS PARK	SURREY	SM7 1DX	364
MRS	ROSITA	GOSAL	450 NIMBUS WAY	ASPLEY HALL	NEWMARKET	CB8 7BD	72
MS	RAMINDER	HOY	1 OAKWOOD DRIVE	WIVENHOE	NOTTINGHAM	NG8 3LZ	4,394
MR	ANDREW	HULBERT	48 BOBBITS WAY	RED CAR	COLCHESTER	CO7 9NJ	169
MR	JOHN	HYLANDS	30 NEWMARKET ROAD	KINROSS	CLEVELAND	TS10 2HZ	655
MISS	KATHERINE MARY	IVES	26 HORNDEN AVENUE	REDHILL	PERTHSHIRE	LE18 1DP	974
DR	KAREN ANGELA	JAMES	4 GALLOWHILL ROAD	CHILWELL	NOTTINGHAM	NG5 8JU	878
MR	KEVIN ANTHONY	JONES	29 LARKSPUR AVENUE	NEWARK	NOTTINGHAM	NG9 5DA	182
MISS	BERENICE	KING	52 FARM ROAD	CHIPPING WARDEN	BEESTON	OX17 1LD	1,092
MRS	LINDA GAYNOR	LEE	20 RYFIELD ROAD	DERBY	NOTTINGHAMSHIRE	NG24 4AG	101
MR	SIMON DAVID	LEWIS	113 LIME GROVE	HARPENDEN	DERBYSHIRE	DE1 1DP	182
MRS	NICOLA JANE	LOFT	73 JAMES CLOSE	RECTORY ROAD	HERTFORDSHIRE	AL5 5RB	527
MR	PAUL	LOVA	2 GLEMSFORD DRIVE	ST ALBANS	BACTON	IP14 4LE	4,394
MR	THOMAS ANTHONY	MCFARLAND	20 NORTH STREET	BROUGHTON	NOTTINGHAMSHIRE	NG9 1FF	364
MISS	JOANNE	MORGAN	96 FOLLY LANE	CARLTON	NOTTINGHAM	AL3 5JH	874
MRS	JENNIFER	MUNN	1 ORLANDO DRIVE	NEWPORT PAGNELL	CHESHIRE	NG4 3FN	728
MR	TIMOTHY	PANTER	13 MEADOW ROAD	TREVETHIN	BUCKINGHAMSHIRE	CH4 0RG	145
MR	GARY	PENDRED	63 LAKES LANE	HATTON	PONTYPOOL	NP16 8HT	364
MRS	EMMA	RAPKINS	4 THE LINKS	THUNDERSLEY	NOTTINGHAMSHIRE	NP4 8DG	291
MR	COLIN ANTHONY	READ	497 NOTTINGHAM ROAD	BELFAST	NOTTINGHAMSHIRE	NG6 0FB	364
MR	SUSAN	ROOTS	1 TODENHAM WAY	MAIDSTONE	WARWICKSHIRE	CV35 7UE	728
MRS	CATHERINE	SAVAGE	22 COMMON APPROACH	RADCLIFFE ON TRENT	ESSEX	SS7 3LA	145
MR	MICHAEL	SCHMID	23 SHERIDAN STREET	WILLEN	KENT	BT15 2BT	429
MR	ROBERT ANDREW	SHAW	4 BENTLIF CLOSE	NEWARK ROAD	NOTTINGHAM	ME16 0EH	1,820
MR	GEOFF	SIBBALD	3 HUDSON WAY	DEANSFOOT ROAD	MILTON KEYNES	NG12 2PP	294
MRS	EMMA LOUISE	SMITH	22 LANDSBOROUGH GATE	1 LICHFIELD CLOSE	CODDINGTON	MK15 9JT	364
MR	MICHAEL ROBERT	TAYLOR	THE LONG HOUSE	LOUGHTON	WEST LINTON	NG24 2QG	364
MR	MATTHEW GEORGE	UNDERWOOD	LITTLE HILL HOUSE	BRANSTON	KISLINGSBURY	EH45 7DX	4,394
MR	PAUL	WATKINS	18 UNCESLADE GROVE	MEASHALL HOUSE	MILTON KEYNES	NN7 3EQ	364
MR	DANIEL	WESLEY	37 BURTON ROAD	HOVE	BURTON ON TRENT	MK5 8DL	1,820
MR	DAVID PAUL	WHEATLAND	1/B	WYBERTON	BURTON BANK LANE	DE14 3DL	874
MR	ANDREW	WILSON-COPLAND	THE STEPPES	258 SOUTHPORT ROAD	DARENTH	ST17 9JG	145
MR	RICHARD	WOODS	30 COUPER STREET	MODEL COTTAGE	EAST SUSSEX	DA2 7LG	72
MISS	DENISE		276 LONDON ROAD		BOSTON	BN3 5BP	4,394
MRS	KATHRYN		3 CRAY PARADE		ST PAULS CRAY	PE21 7BA	1,456
MS	GILLIAN		GRASMERE		SCARISBRICK	BR5 3HG	145
MRS	NATALIE				SOUTHPORT	PR8 5LF	182
					STRELLEY VILLAGE	NG8 6PB	728
					NOTTINGHAM		<u>40,458</u>

Return of Allotment of Shares

CHFP083

Company Number

146575

Company name in full

GUS plc

Shares allotted (including bonus shares):

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box.)

From

To

Day	Month	Year
04	10	2006

Day	Month	Year

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

Ordinary	Ordinary	Ordinary	Ordinary
3,798 2,47	651	1,574	1,326
29 3/43p	29 3/43p	29 3/43p	29 3/43p
£5.08	£5.23	£6.48	£6.87

List the names and addresses of the allottees and the number of shares allotted to each overleaf

If the allotted shares are fully or partly paid up otherwise than in cash please state:

% that each share is to be
treated as paid up

--	--	--

Consideration for which
the shares were allotted
(This information must be supported by
the duly stamped contract or by the duly
stamped particulars on Form 88(3) if the
contract is not in writing.)

When you have completed and signed the form send it to
the Registrar of Companies at:

Companies house receipt date barcode

This form has been provided free of
charge by Companies House.

Companies House, Crown Way, Cardiff CF14 3UZ DX 33050 Cardiff
For companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB DX235
For companies registered in Scotland Edinburgh

Name Barclays Stockbrokers Limited A/C 895 Part ID BARCNOMS	Class of shares allotted	Number allotted
Address Tay House, 300 Bath Street, Glasgow	Ordinary	3,211
UK Postcode G2 4JR		
Name Mrs Bernadette Doyle	Class of shares allotted	Number allotted
Address 120 Cromlech Fields, Ballybrach, Co Dublin, Ireland	Ordinary	157
UK Postcode		
Name Mr Andrew Reid	Class of shares allotted	Number allotted
Address 30 St Patricks Park, Clondalkin, Dublin, Eire	Ordinary	262
UK Postcode		
Name Miss June West	Class of shares allotted	Number allotted
Address 58 Taracrea, Kilteragh, Dooradoyle, Limerick	Ordinary	40
Republic of Ireland		
Name Mr Thomas White	Class of shares allotted	Number allotted
Address 11 Church View, Crossmolina, Co Mayo	Ordinary	128
	TOTAL	3,798

Please enter the number of continuation sheet(s) (if any) attached to this form :

0

Signed



Date

6 OCTOBER 2000

A director / secretary / administrator / administrative receiver / receiver manager / receiver

Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

PG Cooper, GUS plc, The Works

5 Union Street, Manchester, M12 4JD

ESP-EXEC/AL/11466

Tel: 0870 836 4064

DX number

DX exchange



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

146575

Company name in full

GUS plc

88(2)

(Revised 2005)
Return of Allotment of Shares

Shares allotted (including bonus shares):
(see Guidance Booklet GBA6)

Date or period during which
shares were allotted
(If shares were allotted on one date
enter that date in the "from" box)

From			To		
Day	Month	Year	Day	Month	Year
0	2	1	0	2	0
0		6			

Class of shares
(ordinary or preference etc)

Number allotted

Nominal value of each share

Amount (if any) paid or due on each
share (including any share premium)

deferred		
1		
29 1/4 pence		
29 1/4 pence		

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted
(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

--

Companies House receipt date barcode

Laserform International 10/05

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details <i>(list joint allottees as one shareholder)</i>		Shares and share class allotted	
Name(s) <u>Experian Group Limited</u>	Class of shares allotted	Number allotted	
Address <u>22 Grenville Street, St. Helier, Jersey,</u> <u>Channel Islands</u>			
UK Postcode <u>J E 4 L 8 P X</u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u>			
Name(s) _____	Class of shares allotted	Number allotted	
Address _____ _____			
UK Postcode <u> </u>			

Please enter the number of continuation sheets (if any) attached to this form

Signed

Gordon Bentley

Date

4 October 2006

** A director / secretary / administrator / administrative receiver / receiver / official receiver / receiver-manager / voluntary arrangement supervisor

** Please delete as appropriate

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

DX number	Tel
	DX exchange



CHFP025

169A(2)

Return by a public company cancelling or
selling or transferring shares from treasury

Please complete
legibly in black
type or bold
black lettering

Pursuant to section 169A(2) of the Companies Act 1985

Company Number

146575

Please do not
write in the space
below. For Inland
Revenue use only.

Company Name in full

GUS plc

TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

Note
This return
must be
delivered to
the Registrar
within a period
of 28 days
beginning with
the first date
on which
shares to
which it relates
were
cancelled or
sold or
transferred.
Any shares
sold or
transferred
from treasury
must be
"qualifying
shares" as
defined by
section 162(4)
of the
Companies
Act 1985

Class of shares
(ordinary or preference etc)

Ordinary

Number of shares
cancelled

8,919,334

Nominal value of each
share

29 3/43 pence

Date(s) shares were
cancelled

28/09/2006

TREASURY SHARES SOLD OR TRANSFERRED*:

*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

Class of shares
(ordinary or preference etc)

Number of shares sold or
transferred

Nominal value of each
share

Date(s) shares were
sold or transferred

**Delete as
appropriate

Signed

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public record.

Companies House receipt date barcode

Laserform International 12/03

Tel
DX number DX exchange

When you have completed and signed the form and it has been stamped by
the Inland Revenue please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



CHFP025

169A(2)

Return by a public company cancelling or selling or transferring shares from treasury

Please complete
legibly in black
type or bold
block lettering

Pursuant to section 169A(2) of the Companies Act 1985

Company Number

146575

Company Name in full

GUS plc

Please do not
write in the space
below. For Inland
Revenue use only.

TREASURY SHARES CANCELLED:

(Stamp Duty of £5 is payable if this return shows that treasury shares have been cancelled)

Note
This return
must be
delivered to
the Registrar
within a period
of 28 days
beginning with
the first date
on which
shares to
which it relates
were
cancelled or
sold or
transferred.
Any shares
sold or
transferred
from treasury
must be
"qualifying
shares" as
defined by
section 162(4)
of the
Companies
Act 1985

Class of shares
(ordinary or preference etc)

Number of shares
cancelled

Nominal value of each
share

Date(s) shares were
cancelled

TREASURY SHARES SOLD OR TRANSFERRED*:

*Shares may only be transferred (as opposed to sold) from treasury for the purposes of, or pursuant to, an employees' share scheme

Class of shares
(ordinary or preference etc)

Number of shares sold or
transferred

Nominal value of each
share

Date(s) shares were
sold or transferred

Ordinary		
7,111,066		
29 3/43 pence		
28/09/2006		

**Delete as
appropriate

Signed

Date

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite, but if you
do, it will help Companies House to
contact you if there is a query on the form.
The contact information that you give will
be visible to searchers of the public record.

Companies House receipt date barcode

Laserform International 12/03

Tel
DX number DX exchange

When you have completed and signed the form and it has been stamped by
the Inland Revenue please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2



Document No 82-507

**CERTIFICATE OF REGISTRATION
OF ORDER OF COURT AND MINUTE
ON
REDUCTION OF CAPITAL**

Company No. 146575

Whereas **GUS PLC**

having by Special Resolution reduced its capital as confirmed by an Order of the High Court of Justice, Chancery Division

dated the **6th October 2006**

Now therefore I hereby certify that the said Order and a Minute approved by the Court were registered pursuant to section 138 of the Companies Act, 1985, on the **6th October 2006**

Given at Companies House, Cardiff the **6th October 2006**



A Henders
A HENDERS

An Authorised Officer

EX-111111-111
82-5007

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
JUSTICE DAVID RICHARDS

No. 5133 of 2006

IN THE MATTER OF GUS PLC

- and -

IN THE MATTER OF THE COMPANIES ACT 1985

UPON THE ADJOURNED PETITION of the above-named GUS plc (the "Company") whose registered office is situate at One Stanhope Gate, London W1K 1AF, presented to this Court in the above matters on 8 September 2006

AND UPON HEARING Counsel for the Company

AND UPON READING the said Petition and the evidence

THIS COURT ORDERS that the reduction of the capital of the Company from £312,500,000 to £57,428,779.06⁴²/₄₃ resolved on and effected by a Special Resolution passed at an Extraordinary General Meeting of the Company held on 29 August 2006 be and the same is hereby confirmed in accordance with the provisions of the above-mentioned Act

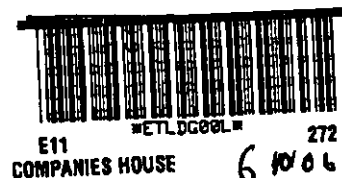
AND THIS COURT APPROVES the Minute set forth in the Schedule hereto

AND IT IS ORDERED:

- 1 that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him together with a copy of the said Minute; and
- 2 that notice of the registration by the Registrar of Companies of this Order and of the said Minute be published once in the Times newspaper within 21 days after such registration

AND THIS COURT DIRECTS pursuant to Section 139(2) of the said Act that the Registrar of Companies do register this Order notwithstanding that it has the effect of bringing the nominal value of the allotted share capital of the Company below the authorised minimum

Dated 6 October 2006



The Schedule Before Referred To
MINUTE APPROVED BY THE COURT

"The capital of GUS plc was by virtue of a Special Resolution and with the sanction of an Order of the High Court of Justice dated 6 October 2006 reduced from £312,500,000 divided into 1,074,999,999 Ordinary Shares of $29\frac{3}{43}$ pence each and one Deferred Share of $29\frac{3}{43}$ pence to £57,428,779.06⁴²/₄₃ divided into 197,554,999 Ordinary Shares of $29\frac{3}{43}$ pence each and one Deferred Share of $29\frac{3}{43}$ pence. By virtue of a Scheme of Arrangement sanctioned by the said Order and of the said Special Resolution the capital of the Company upon the registration of this Minute is £312,500,000 divided into 1,074,999,999 Ordinary Shares of $29\frac{3}{43}$ pence each none of which has been issued and one Deferred Share of $29\frac{3}{43}$ pence which has been issued and is deemed to be fully paid up."

No. 5133 of 2006

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
JUSTICE DAVID RICHARDS

Re: GUS PLC

- and -

Re: THE COMPANIES ACT 1985

ORDER

Confirming reduction of capital

Linklaters
One Silk Street
London EC2Y 8HQ

Tel: 020 7456 2000
Fax: 020 7456 2222

Ref: A Styles

EXHIBIT NO

82-5017

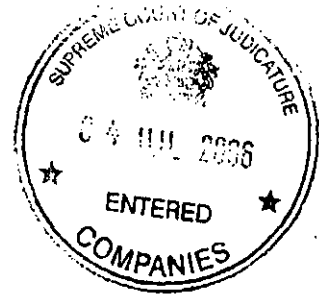
IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
JUSTICE DAVID RICHARDS

No. 5133 of 2006

IN THE MATTER OF GUS PLC

- and -

IN THE MATTER OF THE COMPANIES ACT 1985



UPON THE PETITION of the above-named GUS plc (the "**Company**"), whose registered office is situate at One Stanhope Gate, London W1K 1AF, presented to this Court in the above matters on 8 September 2006

AND UPON HEARING Counsel for the Company

AND UPON READING the said Petition and the evidence

AND UPON each of Experian Group Limited, Home Retail Group plc (formerly ARG Holdings (UK) plc), Hampden Group Limited and ARG (UK) Limited by Counsel for the Company, being their Counsel for this purpose, submitting to be bound by the Scheme of Arrangement hereinafter sanctioned and undertaking to be bound thereby and to execute and do and procure to be executed and done all such documents, acts and things as may be necessary or desirable to be executed or done by them for the purpose of giving effect thereto

THIS COURT HEREBY SANCTIONS the Scheme of Arrangement as set forth in the Schedule to the said Petition and in the Schedule hereto

AND IT IS ORDERED that this Order be produced to the Registrar of Companies and that an office copy hereof be delivered to him

AND IT IS ORDERED that the further hearing of the Petition be adjourned to Friday 6 October 2006

Dated 4 October 2006



THE SCHEDULE before referred to: SCHEME OF ARRANGEMENT

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT

No. 5133 of 2006

IN THE MATTER OF GUS PLC

—and—

IN THE MATTER OF THE COMPANIES ACT 1985

SCHEME OF ARRANGEMENT
(under section 425 of the Companies Act 1985)

BETWEEN

GUS PLC

AND

THE HOLDERS OF
GUS SCHEME SHARES
(as hereinafter defined)

PRELIMINARY

(A) In this Scheme, unless inconsistent with the subject or context, the following expressions bear the following meanings:

"ARG Holdings"	ARG Holdings (UK) plc, incorporated in England and Wales with registered number 5863533;
"ARG Shares"	ordinary shares in the capital of ARG Holdings, the nominal value of which may be adjusted at an extraordinary general meeting of ARG Holdings to be held prior to the Effective Date;
"ARG UK Court Order"	the order of the Court confirming the ARG UK Reduction of Capital;
"ARG (UK) Limited"	ARG (UK) Limited, incorporated in England and Wales with registered number 5844516;
"ARG UK Reduction of Capital"	the reduction of capital of ARG (UK) Limited under section 137 of the Companies Act cancelling and extinguishing the ARG UK Reduction Shares;
"ARG UK Reduction Shares"	the ARG UK Shares in issue at the Part III Effective Date other than those held by ARG Holdings;
"ARG UK Shares"	ordinary shares in the capital of ARG (UK) Limited;
"business day"	a day on which London Stock Exchange plc is open for the transaction of business;
"certificated" or "in certificated form"	not in uncertificated form (that is, not in CREST);
"Companies Act"	the Companies Act 1985 (as amended);
"Company"	GUS plc, incorporated in England and Wales with registered number 146575;
"Court"	the High Court of Justice in England and Wales;
"Court Meeting"	the meeting of the holders of GUS Scheme Shares convened by order of the Court pursuant to section 425 of the Companies Act to consider and, if thought fit, approve this Scheme, including any adjournment thereof;
"CREST"	the system for the paperless settlement of trades in securities and the holding of uncertificated securities operated by CRESTCo Limited in accordance with the Uncertificated Securities Regulations 2001 or the Companies (Uncertificated Securities) (Jersey) Order 1999 (as applicable);

"Effective Date"	the date on which this Scheme becomes effective in accordance with Clause 11.1;
"Experian Group"	Experian Group Limited, incorporated in Jersey with registered number 93905;
"Experian Shares"	ordinary shares in the capital of Experian Group, the nominal value of which may be adjusted at an extraordinary meeting of Experian Group to be held prior to the Effective Date;
"GUS Deferred Share"	the GUS Share that is to be reclassified as a deferred share and issued to Experian Group prior to the Effective Date;
"GUS Scheme Shares"	<ul style="list-style-type: none"> (i) the GUS Shares in issue at the date of this Scheme; (ii) any GUS Shares issued after the date of this Scheme and before the Voting Record Time; and (iii) any GUS Shares issued at or after the Voting Record Time and before the Scheme Record Time in respect of which the original or any subsequent holders thereof are, or shall have agreed in writing to be, bound by this Scheme, <p>in each case excluding the GUS Deferred Share;</p>
"GUS Shares"	ordinary shares of 29 ³ / ₄ p each in the capital of the Company;
"Hampden Group Court Order"	the order of the Northern Ireland Court confirming the Hampden Group Reduction of Capital;
"Hampden Group Limited"	Hampden Group Limited, incorporated in Northern Ireland with registered number NI 011639;
"Hampden Group Reduction of Capital"	the reduction of capital of Hampden Group Limited under article 145 of the Northern Ireland Companies Act cancelling and extinguishing the Hampden Group Reduction Shares;
"Hampden Group Reduction Shares"	the Hampden Group Shares in issue at the Part II Effective Date;
"Hampden Group Shares"	ordinary shares in the capital of Hampden Group Limited;
"holder"	includes a person entitled by transmission;
"issuer"	the company allotting and issuing Relevant Shares pursuant to Clause 2, Clause 4 or Clause 6 (as the case may be);
"members"	members of the Company on the register of members at any relevant date;
"New ARG UK Shares"	the new ARG UK Shares created on an increase by ARG (UK) Limited of its authorised share capital by such number of ARG UK Shares as shall be equal to the number of ARG UK Reduction Shares cancelled pursuant to the ARG UK Reduction of Capital;
"New Hampden Group Shares"	the new Hampden Group Shares created on an increase by Hampden Group Limited of its authorised share capital by such number of Hampden Group Shares as shall be equal to the number of Hampden Group Reduction Shares cancelled pursuant to the Hampden Group Reduction of Capital;
"Northern Ireland Companies Act"	Companies (Northern Ireland) Order 1986, as amended;
"Northern Ireland Court"	Her Majesty's High Court of Justice in Northern Ireland;
"Part II Effective Date"	the date on which an office copy of the Hampden Group Court Order is delivered to the Registrar of Companies in Northern Ireland and is registered;
"Part III Effective Date"	the date on which an office copy of the ARG UK Court Order is delivered to the Registrar of Companies in England and Wales and is registered;
"Reducing Company"	the company reducing its capital pursuant to Clause 1.1, Clause 3.1 or Clause 5.1 (as the case may be);
"Relevant Date"	In the case of Part I of this Scheme, the Effective Date, in the case of Part II of this Scheme, the Part II Effective Date and, in the case of Part III of this Scheme, the Part III Effective Date;
"Relevant Shares"	the shares allotted and issued by the relevant Issuer pursuant to Clause 2.1, Clause 4.1 or Clause 6.1 (as the case may be);

"Scheme"

this scheme of arrangement in its present form or with or subject to any modification, addition or condition approved or imposed by the Court and agreed to by the Company, Experian Group, Hampden Group Limited, ARG (UK) Limited and ARG Holdings;

"Scheme Record Time"

4.30 p.m. on the Effective Date;

"uncertificated" or "in uncertificated form"

recorded on the relevant register as being held in uncertificated form in CREST and title to which may be transferred by means of CREST; and

"Voting Record Time"

6.00 p.m. on the day which is two days before the date of the Court Meeting or, if the Court Meeting is adjourned, 6.00 p.m. on the day which is two days before the date of such adjourned meeting,

and references to Clauses are to Clauses of this Scheme.

- (B) The authorised share capital of the Company at the date of this Scheme is £312,500,000 divided into 1,075,000,000 GUS Shares, of which, as at the close of business on 20 July 2006, 882,006,679 had been issued and were credited as fully paid and the remainder were unissued. It is proposed that one authorised but unissued GUS share be re-classified as a GUS Deferred Share and that such share be issued to Experian Group for cash before the Effective Date.
- (C) Experian Group was incorporated as a public limited company under the Companies (Jersey) Law 1991 on 30 June 2006 with the name New Gemini (Jersey Co) No. 1 Limited, which name was changed to its present name on 7 July 2006. The authorised share capital of Experian Group at the date of this Scheme is US\$10,000 divided into 10,000 ordinary shares of US\$1 each, of which as at the close of business on 20 July 2006, two had been issued and were credited as fully paid and the remainder were unissued.
- (D) Hampden Group Limited was incorporated on 29 November 1976 under the Companies Act (Northern Ireland) 1960 as a private limited company with the name Clanebo Warehousing Limited, which name was changed to Hampden Homes Limited on 22 February 1977. It was re-registered under the Companies Act (Northern Ireland) 1960 as a public limited company on 25 October 1985 with the name Hampden Homecare PLC, which name was changed to Hampden Group PLC on 16 June 1992. It was re-registered under the Northern Ireland Companies Act as a private limited company on 19 January 2001 with its present name. The authorised share capital of Hampden Group Limited at the date of this Scheme is £2,000,000 divided into 20,000,000 ordinary shares of 10p each, of which as at the close of business on 20 July 2006, 15,889,247 had been issued and were credited as fully paid and the remainder were unissued.
- (E) ARG (UK) Limited was incorporated on 13 June 2006 under the Companies Act as a private limited company with the name Hackremco (No. 2383) Limited, which name was changed to its present name on 13 July 2006. The authorised share capital of ARG (UK) Limited at the date of this Scheme is £100 divided into 100 ordinary shares of £1 each, of which as at the close of business on 20 July 2006, one ordinary share had been issued and was credited as fully paid and the remainder were unissued.
- (F) ARG Holdings was incorporated as a public limited company under the Companies Act on 30 June 2006 with the name Hackplimco (No. 116) plc, which name was changed to its present name on 13 July 2006. The authorised share capital of ARG Holdings at the date of this Scheme is £1,000,050,000 divided into 1,000,000,000 ordinary shares of £1 each and two preference shares of £25,000 each, of which as at the close of business on 20 July 2006, two ordinary shares had been issued and were credited as fully paid and the remainder were unissued and two preference shares had been issued and were credited as paid up as to £7,500 each.
- (G) It is proposed that, subject to certain conditions being fulfilled including this Scheme becoming effective, the capital of Experian Group be reduced pursuant to a special resolution of Experian Shareholders to be passed after the date of this Scheme.
- (H) It is proposed that, subject to certain conditions being fulfilled including this Scheme becoming effective, the capital of ARG Holdings be reduced pursuant to a special resolution of ARG Holdings Shareholders to be passed after the date of this Scheme.
- (I) Each of Experian Group and ARG Holdings has agreed to appear by Counsel on the hearing of the petition to sanction this Scheme and to submit to be bound by and to undertake to the Court to execute and do or procure to be executed and done all such documents, acts and things as may be necessary or desirable to be executed or done by it for the purpose of giving effect to this Scheme.
- (J) Each of Hampden Group Limited and ARG (UK) Limited has agreed to appear by Counsel on the hearing of the petition to sanction this Scheme and to submit to be bound by and to undertake to the Court to execute and do and procure to be executed and done all such documents, acts and things as may be necessary or desirable to be executed or done by it for the purpose of giving effect to this Scheme.
- (K) The provisions of Part II of this Scheme are subject to the confirmation by the Northern Ireland Court of the reduction of capital of Hampden Group Limited and accordingly cannot be implemented until an office copy of the Hampden Group Court Order has been delivered to the Registrar of Companies in Northern Ireland for registration and has been registered.
- (L) The provisions of Part III of this Scheme are subject to the confirmation by the Court of the reduction of capital of ARG (UK) Limited and accordingly cannot be implemented until an office copy of the ARG UK Court Order has been delivered to the Registrar of Companies for registration and has been registered.

THE SCHEME

Part I

1 Cancellation of the GUS Scheme Shares

- 1.1 The capital of the Company shall be reduced by cancelling and extinguishing the GUS Scheme Shares.
- 1.2 Subject to and forthwith upon the said reduction of capital taking effect:
 - 1.2.1 the authorised share capital of the Company shall be increased to its former amount by the creation of such number of new GUS Shares as shall be equal to the number of GUS Scheme Shares cancelled pursuant to Clause 1.1; and
 - 1.2.2 the reserve arising in the books of account of the Company as a result of the said reduction of capital shall be capitalised and applied in paying up in full at par the new GUS Shares created pursuant to Clause 1.2.1 which shall be allotted and issued credited as fully paid to Experian Group and/or its nominee(s).

2 Consideration for the cancellation of the GUS Scheme Shares

- 2.1 In consideration of the cancellation of the GUS Scheme Shares and the allotment and issue of the new GUS Shares as provided in Clause 1, Experian Group shall (subject to the remaining provisions of this Clause 2) allot and issue to the holders of GUS Scheme Shares (as appearing in the register of members of the Company at the Scheme Record Time), one Experian Share, credited as fully paid at par, for every GUS Scheme Share then held by them.
- 2.2 The Experian Shares to be Issued pursuant to this Clause shall rank *pari passu* in all respects with all other fully paid Experian Shares in issue on the Effective Date.

Part II

3 Cancellation of the Hampden Group Reduction Shares

- 3.1 The Company shall procure the delivery to the Registrar of Companies in Northern Ireland of the Hampden Group Court Order cancelling and extinguishing the Hampden Group Reduction Shares.
- 3.2 The Company shall procure that, subject to and forthwith upon the Hampden Group Reduction of Capital taking effect, the reserve arising in the books of account of Hampden Group Limited as a result of the said reduction of capital shall be capitalised and applied in paying up in full at par the New Hampden Group Shares which shall be allotted and issued credited as fully paid to ARG (UK) Limited and/or its nominee(s).

4 Consideration for the cancellation of the Hampden Group Reduction Shares

In consideration for the cancellation of the Hampden Group Reduction Shares and the allotment and issue of the New Hampden Group Shares as provided in Clause 3, ARG (UK) Limited shall, at the direction of the Company, allot and issue to Experian Group one ARG UK Share, credited as fully paid at par, for every Hampden Group Reduction Share cancelled on terms that Experian Group shall procure the delivery to the Registrar of Companies in England and Wales of the ARG UK Court Order for registration.

Part III

5 Cancellation of the ARG UK Reduction Shares

Experian Group shall procure that, subject to and forthwith upon the ARG UK Reduction of Capital taking effect, the reserve arising in the books of account of ARG (UK) Limited as a result of the said reduction of capital shall be capitalised and applied in paying up in full at par the New ARG UK Shares which shall be allotted and issued credited as fully paid to ARG Holdings and/or its nominee(s).

6 Consideration for the cancellation of the ARG UK Reduction Shares

In consideration for the cancellation of the ARG UK Reduction Shares and the allotment and issue of the New ARG UK Shares as provided in Clause 5, ARG Holdings shall allot and issue to the holders of GUS Scheme Shares (as appearing in the register of members of the Company at the Scheme Record Time), who on the Part III Effective Date will be members of Experian Group, one ARG Share, credited as fully paid at par, for every GUS Scheme Share then held by them.

GENERAL PROVISIONS

7 Overseas Shareholders

- 7.1 The provisions of Clauses 2, 4 and 6 shall be subject to any prohibition or condition imposed by law. Without prejudice to the generality of the foregoing, if, in respect of any person to whom shares are to be allotted and issued pursuant to Clause 2, Clause 4 or Clause 6 (as applicable) with

a registered address in a jurisdiction outside the United Kingdom or whom the relevant Issuer reasonably believes to be a citizen, resident or national of a jurisdiction outside the United Kingdom, the relevant Issuer is advised that the allotment and/or issue of Relevant Shares pursuant to Clause 2, Clause 4 or Clause 6 (as applicable) would or may infringe the laws of such jurisdiction or would or may require the relevant Issuer to comply with any governmental or other consent or any registration, filing or other formality with which the relevant Issuer is unable to comply or compliance with which the relevant Issuer regards as unduly onerous, the relevant Issuer may in its sole discretion determine that such Relevant Shares shall be sold, in which event the Relevant Shares shall be issued to such holder and the relevant Issuer shall appoint a person to act pursuant to this Clause 7.1 and such person shall be authorised on behalf of such holder to procure that any Relevant Shares in respect of which the relevant Issuer has made such determination shall, as soon as is practicable following allotment and issue of such Relevant Shares, be sold.

- 7.2 Any sale under Clause 7.1 shall be carried out at the best price which can reasonably be obtained at the time of sale and the net proceeds of such sale (after the deduction of all expenses and commission incurred in connection with such sale, including any value added tax payable on the proceeds of sale) shall be paid to the persons entitled thereto in due proportions. To give effect to any sale under Clause 7.1, the person appointed by the relevant Issuer in accordance with Clause 7.1 shall be authorised as attorney on behalf of the holder concerned to execute and deliver as transferor an instrument or instruction of transfer and to give such instructions and to do all other things which he may consider necessary or expedient in connection with such sale. In the absence of bad faith or wilful default, none of the Company, the relevant Issuer or the person so appointed shall have any liability for any loss or damage arising as a result of the timing or terms of such sale.

8 Settlement of consideration

- 8.1 On the Relevant Date, the relevant Issuer shall allot and issue the Relevant Shares which it is required to allot and issue pursuant to Clause 2.1, Clause 4.1 or Clause 6.1 (as applicable) and not later than 14 days after allotment and issue of the Relevant Shares the relevant Issuer shall (unless instructed otherwise by the persons entitled thereto or the holder concerned):
- (a) In the case of Relevant Shares which at the Scheme Record Time are in certificated form, deliver certificates therefor to the persons entitled thereto in accordance with the provisions of Clause 8.2; or
 - (b) In the case of Relevant Shares which at the Scheme Record Time are in uncertificated form, procure that CRESTCo Limited is instructed to credit the appropriate stock account in CREST of the holder concerned with such holder's entitlement to such Relevant Shares, provided that the relevant Issuer reserves the right to settle all or part of such consideration in the manner referred to in Clause 8.1(a) if, for any reason, it wishes to do so.
- 8.2 All deliveries of certificates or cheques shall be effected by sending the same by first class post in pre-paid envelopes addressed to the persons respectively entitled thereto at their respective addresses as appearing in the relevant register of members of the Reducing Company concerned, or, in the case of joint holdings, at the address of that one of the joint holders whose name then stands first in such register in respect of the joint holding (except, in either case, as otherwise directed in writing) at the Scheme Record Time, and none of the relevant Reducing Company, the relevant Issuer or the person appointed by the relevant Issuer in accordance with Clause 7.1 shall be responsible for any loss or delay in the transmission or delivery of any certificates or cheques sent in accordance with this Clause 8.2 which shall be sent at the risk of the persons entitled thereto.
- 8.3 All cheques shall be made payable to the persons respectively entitled to the moneys represented thereby (or, in the case of joint holders, to that one of the joint holders whose name stands first in the register of members of the relevant Reducing Company in respect of such joint holding at the Scheme Record Time) or to such other persons (if any) as such persons may direct in writing and the encashment of any such cheque shall be a complete discharge to the Issuer for the moneys represented thereby.
- 8.4 The provisions of this Clause 8 shall take effect subject to any prohibition or condition imposed by law.

9 Certificates and cancellations

With effect from and including the Effective Date:

- 9.1 all certificates representing GUS Scheme Shares shall cease to have effect as documents of title to the GUS Scheme Shares comprised therein and every holder of GUS Scheme Shares shall be bound at the request of the Company to deliver up the same to the Company or as it may direct or to destroy the same; and
- 9.2 CRESTCo Limited shall be instructed to cancel the entitlements to GUS Scheme Shares of holders of GUS Scheme Shares in uncertificated form.

10 Dividend mandates

All mandates and other instructions to the Company in force at the Scheme Record Time relating to the GUS Scheme Shares (including instructions relating to any dividend reinvestment plan) shall, unless and until revoked or amended, be deemed as from the Effective Date to be valid and effective mandates and instructions to Experian Group or ARG Holdings (as applicable) in relation to the new shares issued by Experian Group or ARG Holdings (as applicable) in respect thereof.

11 The Effective Date

- 11.1 This Scheme shall become effective as soon as office copies of the orders of the Court sanctioning this Scheme under section 425 of the Companies Act and confirming under section 137 of the Companies Act the reduction of capital of the Company provided for by Clause 1.1 shall have been delivered to the Registrar of Companies in England and Wales for registration and, in the case of the confirmation of the reduction of capital, registered.
- 11.2 Implementation of Part II of this Scheme shall be subject to an office copy of the Hampden Group Court Order having been delivered to the Registrar of Companies in Northern Ireland for registration and having been registered.
- 11.3 Implementation of Part III of this Scheme shall be subject to an office copy of the ARG UK Court Order having been delivered to the Registrar of Companies in England and Wales for registration and having been registered.
- 11.4 Unless this Scheme shall have become effective on or before 31 December 2006, or such later date, if any, as the Company, Experian Group, Hampden Group Limited, ARG (UK) Limited and ARG Holdings may agree and the Court may allow, this Scheme shall never become effective.

12 Modification

The Company, Experian Group, Hampden Group Limited, ARG (UK) Limited and ARG Holdings may jointly consent on behalf of all concerned to any modification of, or addition to, this Scheme or to any condition which the Court may approve or impose.

Dated 26 July 2006



No. 5133 of 2006

IN THE HIGH COURT OF JUSTICE
CHANCERY DIVISION
COMPANIES COURT
JUSTICE DAVID RICHARDS

Re: GUS PLC

- and -

Re: THE COMPANIES ACT 1985

ORDER

**Sanctioning Scheme of
Arrangement**

Linklaters
One Silk Street
London EC2Y 8HQ
Tel: 020 7456 2000
Fax: 020 7456 2222

Ref: A Styles

Sealed by Miss Gule





Ref: PGC/Ann031006GS
3 October 2006

The Manager
Company Announcements Office
The London Stock Exchange
Old Broad Street
London
EC2N 1HP

GUS plc
The Works
5 Union Street
Manchester
M12 4JD
Tel 0870 836 4064
Fax 0870 836 4056
www.gusplc.com

**REGULATORY NEWS SERVICE
HEADER MESSAGE**

COMPANY NAME:	GUS plc
ISSUED BY:	Gordon Bentley – Company Secretary
SECURITY NUMBER:	010153
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Paul Cooper, 0870 836 4064

ANNOUNCEMENT

GUS plc

HOLDING(S) IN COMPANY

GUS plc ("GUS") has today received a notification from The Goldman Sachs Group, Inc ("Goldman Sachs"), pursuant to Sections 198 to 203 of the Companies Act 1985, advising that, as at the close of business on 28 September 2006, Goldman Sachs was interested in 33,226,587 ordinary shares in GUS (representing 3.79% of the issued ordinary share capital of GUS). The notification was dated 2 October 2006. As announced on 21 June 2006, Goldman Sachs had previously notified an interest in 34,728,361 ordinary shares in GUS as at the close of business on 15 June 2006 (representing 4.01% of the issued ordinary share capital of GUS excluding treasury shares at that date).

Ref: PGC/ann031006Trust



3 October 2006

The Manager
Company Announcements Office
The London Stock Exchange
Old Broad Street
London
EC2N 1HP

GUS plc
The Works
5 Union Street
Manchester
M12 4JD
Tel 0870 836 4064
Fax 0870 836 4056
www.gusplc.com

**REGULATORY NEWS SERVICE
HEADER MESSAGE**

COMPANY NAME:	GUS plc
ISSUED BY:	Gordon Bentley – Company Secretary
SECURITY NUMBER:	390532
DATE AND TIME FOR RELEASE:	Immediate
CONFIRMATION:	Not required
CONTACT NAME AND TELE NO:	Paul Cooper, 0870 836 4064

SEE ATTACHED ANNOUNCEMENT

GUS plc
("THE COMPANY")
DIRECTOR/PDMR SHAREHOLDING

The Company has been advised by Abacus Corporate Trustee Limited ("Abacus") that Abacus, as trustee of the GUS plc ESOP Trust ("the Trust"), now holds 15,071,666 Ordinary shares of 29 3/43 pence each in the Company. The notification from Abacus was received by the Company on 28 September 2006.

As announced on 29 September 2006, the holding at that date was 15,349,500 shares of 29 3/43 pence each and since then there has been an decrease of 277,834 shares as:

- 80,047 shares have been transferred from the Trust to a nominee on behalf of participants in GUS plc's UK share plans, and
- 197,787 shares have been released in connection with the exercise of options granted under The North America Stock Option Plan.

Directors of the Company are potential beneficiaries of the Trust and accordingly any changes in the shareholdings by the Trust are deemed to change their interests in the Ordinary share capital of the Company.

Exemption number 82-5017

REG-GUS PLC Additional Listing Released: 05/10/2006

RNS Number:0224K

GUS PLC

05 October 2006

Application has been made to The UK Listing Authority and the London Stock Exchange for a block listing of 600,000 Ordinary shares of 29 3/43p each under The GUS plc Performance Share Plan, to trade on the London Stock Exchange and to be admitted to the Official List upon issuance.

REG-Official List Suspension - Gus PLC
Released: 06/10/2006

RNS Number:1146K
Official List
06 October 2006

NOTICE OF TEMPORARY SUSPENSION OF LISTING FROM THE OFFICIAL LIST

06/10/2006 5:15 PM

TEMPORARY SUSPENSION

GUS PLC

The Financial Services Authority ("the FSA ") temporarily suspends the securities set out below from the Official List effective from 06/10/2006 5:15 PM at the request of the company:

Ordinary Shares of 29 3/43p (GB00B0NH0079) each fully paid

If you have any queries relating to the above, please contact the Listing Applications Team at the FSA on 020 7066 8333 (option 3).

This information is provided by RNS
The company news service from the London Stock Exchange
END

SUSFSDFMMSMSEFS
Top of page

Exemption number 82-5017

REG-Experian Group Ltd Setting of Offer Price
Released: 09/10/2006

RNS Number:1357K
Experian Group Limited
09 October 2006

7 October 2006

Not for distribution, directly or indirectly, in or into the United States,
Canada, Australia and Japan

This announcement is not a prospectus but an advertisement. Investors should not subscribe for any transferable securities referred to in this announcement except on the basis of information in the prospectus, a copy of which is available from Experian Group Limited's registered office.

Experian Group Limited

Result of the Global Offer of £800 million of Experian shares -

Offer Price set at 560 pence per ordinary share

Experian Group Limited (Experian), the global information solutions company, is pleased to announce that its Global Offer has been completed successfully at a price of 560 pence per share (the Offer Price).

Don Robert, Chief Executive Officer of Experian, said:

"We are delighted with the offer price for Experian's shares, valuing the company at £5.7 billion. The success of the offer reflects Experian's global leadership position and its excellent growth potential. We look forward with confidence to the future as an independent company."

Details of Global Offer

The Global Offer comprised a pre-emptive offer of new shares to existing GUS plc shareholders (excluding certain overseas shareholders) on a pro rata basis (the Existing Shareholder Offer) and a non pre-emptive offer to institutional and certain other investors (the New Investor Offer).

GUS shareholders applied for a total of £275 million under the Existing Shareholder Offer. Under the terms of the Global Offer, entitlements not taken up under the Existing Shareholder Offer were added to the New Investor Offer. As a consequence, the New Investor Offer was £525 million and the Global Offer raised a total of £800 million before the payment of commissions, fees and expenses of approximately £20 million. A

shareholder holding 1,000 GUS shares, who applied for their full existing shareholder offer entitlement, would receive 123 shares at the offer price.

The shares being issued in the Global Offer represent approximately 14% of Experian's issued ordinary share capital following the Global Offer.

The total number of new Experian shares to be issued under the Global Offer is approximately 143 million. Following the demerger from GUS and the Global Offer, Experian will have a total of approximately 1,020 million ordinary shares in issue, of which 15 million will be held in an ESOP trust.

Application has been made for, and the Global Offer is conditional upon, inter alia, admission of the Global Offer shares to listing on the Official List of the Financial Services Authority and to trading on the London Stock Exchange's market for listed securities (together Admission) becoming effective by 8.00 a.m. on 11 October 2006 (or such later time or date as the Global Co-ordinators and Experian may agree). Subject to these conditions being satisfied, the Global Offer shares will be issued credited as fully paid and will rank pari passu in all respects with Experian's other ordinary shares.

Conditional dealings in the Ordinary Shares are expected to commence at 8.00 a.m. on 9 October 2006.

It is expected that Admission will become effective and dealings in the Global Offer shares, together with shares received by shareholders from the demerger (together the Ordinary Shares), will commence no later than 8.00 a.m. on 11 October 2006.

Enquiries

Experian

Don Robert	Chief Executive Officer	020 7495 0070
Paul Brooks	Chief Financial Officer	
Fay Dodds	Director of Investor Relations	

Finsbury

Rollo Head	020 7251 3801
James Wyatt-Tilby	

This press release has been prepared by and is the sole responsibility of Experian.

Defined terms in this announcement have, unless the context otherwise requires, the same meaning given to them in the Prospectus.

Merrill Lynch International and UBS Investment Bank are acting as joint global co-ordinators, joint bookrunners and joint sponsors to Experian and for no one else in connection with the Global Offer and Admission and will not be responsible to anyone other than Experian for providing the protections afforded to respective clients of Merrill Lynch International or UBS Investment Bank nor for providing advice in relation to the Global Offer or Admission, or the contents of this announcement.

JPMorgan Cazenove is acting as the Joint Lead Manager for Experian and for no one else in connection with the Global Offer and Admission and will not be responsible to anyone other than GUS and Experian for providing the protections afforded to customers of JPMorgan Cazenove nor for providing advice in relation to the Global Offer or Admission, or the contents of this announcement.

In connection with the Global Offer, Merrill Lynch International as stabilising manager, or any of its agents, may (but will be under no obligation to), to the extent permitted by applicable law, effect transactions with a view to supporting the market price of the Experian shares at a level higher than that which might otherwise prevail in the open market. Merrill Lynch is not required to enter into such transactions and such transactions may be effected on any stock market, over the counter market or otherwise. Such stabilising measures, if commenced, may be discontinued at any time and may only be undertaken during the period from 7 October 2006 up to and including 6 November 2006. Except as required by law or regulation, neither the stabilising manager nor any of its agents intends to disclose the extent of any stabilising transactions under the Global Offer.

This announcement is not an offer to sell or the solicitation of an offer to buy or subscribe for securities in the United States, Canada, Japan or Australia or any other jurisdiction in which such offer or solicitation is unlawful and should not be relied upon in connection with any decision to acquire the Offer Shares or any other Experian securities.

None of the securities mentioned herein are being registered, and there is no intention to register the securities under the US Securities Act of 1933 as amended. The securities mentioned herein may not be offered or sold in the United States absent registration or an exemption from registration under the US Securities Act of 1933, as amended, and the rules and regulations thereunder. No public offering of securities is being made in the United States.

This document does not constitute an offer of securities to the public in the United Kingdom. This announcement is directed only at (i) persons who have professional experience in matters relating to investments and who fall within Article 19(5) of the Financial Services and Markets Act 2000 (Financial Promotion) Order 2005 (the "Order") or (ii) persons falling within Article 49(2) (a) to (d) (high net worth companies, unincorporated associations, etc.) of the Order or to whom it may otherwise lawfully be communicated (all such persons together being referred to as "relevant persons") or in circumstances in which section 21 of the FSMA does not apply to the Company. Any person who is not a relevant person must not act or rely on this communication or any of its contents. In the United Kingdom, any investment or investment activity to which this communication relates is available only to relevant persons and will be engaged in only with relevant persons.

Certain statements made are forward-looking statements. Such statements are based on current expectations and are subject to a number of risks and uncertainties that could cause actual events or results to differ materially from any expected future events or results referred to in these forward-looking statements.

Information in this announcement or any of the documents relating to the Global Offer can not be relied upon as a guide to future performance.

GUS plc
("THE COMPANY")

DIRECTOR/PDMR SHAREHOLDINGS

In advance of the separation of Experian and Home Retail Group becoming effective, the Company received notification on 6 October 2006 of the following transactions in its Ordinary shares of 29 3/43p each by directors and persons discharging managerial responsibility.

a) Transactions by directors of GUS plc

(notification made in accordance with DR 3.1.4R(1)(b))

i) Release of awards under the Performance Share Plan – on 4 October 2006

In June 2004 the Company made awards under its Performance Share Plan to directors with such awards taking the form of a deferred right to acquire shares at no cost to the participant. As indicated previously, these awards vested on Court sanction of the Scheme to the extent that the performance conditions had been satisfied by that date. The conditions in respect of this award were satisfied in part. Accordingly, on 4 October 2006, following Court sanction of the Scheme, the following transactions in the Company's shares took place:

Name of director	Plan shares released	Plan shares sold after release *	Plan shares retained
John Peace	79,831	32,797	47,034
Terry Duddy	70,377	28,913	41,464
Don Robert	19,108	8,760	10,348
David Tyler	49,369	20,282	29,087

* The sale of shares took place on the London Stock Exchange on 4 October at a price of 963.6486p per share to satisfy the tax and social security liabilities falling due on the release of these shares and to cover the incidental costs of the disposal.

The proportion of the award in respect of which the performance conditions were not satisfied has lapsed.

ii) Release of matching awards under the GUS Co-Investment Plan - on 5 October 2006

Name of director	Matching shares released to director	Matching shares sold after release *	Matching shares retained by director
Terry Duddy	59,377	24,394	34,983
David Tyler	207,282	85,157	122,125

* The sale of shares took place on the London Stock Exchange on 5 October at a price of 984.3417p per share to satisfy the UK tax and national insurance liabilities falling due on the release of these shares and to cover the incidental costs of the disposal.

b) By persons discharging managerial responsibility

(notification made in accordance with DR 3.1.4R(1)(a))

i) Release of awards under the Performance Share Plan – on 4 October 2006

Name of person discharging managerial responsibility	Plan shares released	Plan shares sold after release *	Plan shares retained
Christopher Callero	15,804	7,245	8,559
Paul Loft	15,230	6,257	8,973
John Saunders	18,907	7,768	11,139
Sara Weller	22,115	22,115	-

* The sale of shares took place on the London Stock Exchange on 4 October at a price of 963.6486p per share. In the case of Mr Callero, Mr Loft and Mr Saunders, the sales were made to satisfy the tax and social security liabilities falling due on the release of these shares and to cover the incidental costs of the disposal.

The proportion of the award in respect of which the performance conditions were not satisfied has lapsed.

ii) Increase in number of shares held on exercise of share options

On 2 October 2006, Paul Loft exercised options in respect of 4,394 shares in the Company. These options were granted to him on 9 February 2001 at a price of 384p per share under the Company's SAYE share option scheme.

iii) Exercise of share options and subsequent sale

On 5 October 2006, Sara Weller exercised options in respect of 49,019 shares in the Company. These options were granted on 24 November 2004 at a price of 867p per share under the Company's 1998 Approved and Non-Approved Executive share option schemes.

Following this exercise Ms Weller immediately sold these shares on the London Stock Exchange at a price of 979.07p per share.

Ref: adr02022007

2 February 2007

United States Securities
and Exchange Commission
Division of Corporation Finance
Office of International Corporate Finance
Judiciary Plaza
450 Fifth Street NW
Washington DC20549
USA

Experian Finance plc
The Works
5 Union Street
Manchester
M12 4JD
www.gusplc.com
Direct Lines:
Tel 0870 836 4064
Fax 0870 836 4056
Email
paul.cooper@gusplc.com

Dear Sir

Exemption number 82-5017

In connection with the above exemption by the SEC in respect of the ADR programme of Experian Finance plc (formerly GUS plc), I enclose a schedule of the relevant documents issued since our last return together with copies thereof as appropriate. This is the final return under this exemption number as the Company ceased to be listed on the London Stock Exchange last October.

Yours faithfully

PAUL COOPER
ASSISTANT COMPANY SECRETARY

Enc.

END